




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

SPECIAL BOARD MEETING
Wednesday, October 30, 2019; 9:00 AM
JMEC Board Room
AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/DETERMINATION OF QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. ACTION ITEMS**
 - a. Approval of September 2019 Regular Board Meeting Minutes
 - b. Approval of September 2019 Membership List
- 6. GENERAL MANAGER'S UPDATE**
 - A. Business Services & Finance**
 - 1) September 2019 Financial Information
 - 2) Finance Committee Report – Mr. Johnny Jaramillo
- 7. COMMITTEE REPORTS**
 - a. Executive/Personnel
 - b. Executive/Policy
 - c. School Committee
- 8. NEW BUSINESS**
 - a. Approval of BOT Resolution
- 9. BOARD REPORTS**
 - a. Tristate Report
- 10. EXECUTIVE SESSION**
- 11. ADJOURN**