




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

REGULAR BOARD MEETING
FRIDAY, November 22, 2019; 9:00 AM
JMEC Board Room

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/DETERMINATION OF QUORUM**
- 4. RECOGNITION OF GUESTS**
- 5. APPROVAL OF AGENDA**
- 6. ACTION ITEMS**
 - a. Approval of October 2019 Regular Board Meeting Minutes
 - b. Approval of October 2019 Membership List
- 7. GENERAL MANAGER'S UPDATE**
 - a. Introduction of New Hires
 - b. JMEC 30 years of service Manny Martinez

A. Business Services & Finance

 - 1) October 2019 Financial Information
 - 2) Finance Committee Report – Mr. Johnny Jaramillo
- 8. COMMITTEE REPORTS**
- 9. NEW BUSINESS**
 - a. Approval of Christmas gift for all JMEC Employees
 - b. Approval for Thanksgiving/Christmas Work schedule
 - c. Schedule of the 2020 Annual Meeting
- 10. BOARD REPORTS**
 - a. Tristate Report
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**