




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, August 21, 2020; 9:00 AM
JMEC BOARD ROOM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLLCALL/DETERMINATION OF QUORUM**
- 4. APPROVAL OF THE AGENDA**
- 5. ACTION ITEMS**
 - a. Approval of July 2020 Regular Board Minutes
 - b. Approval of July 2020 Membership List
- 6. GENERAL MANAGER'S UPDATE**
 - A. Employees Recognition**
 - 1) Chad Stacy 20 Years of Service
 - B. Business Services & Finance**
 - 1) July 2020 Financial Information
 - 2) Finance Committee Report – Mr. Johnny Jaramillo
 - C. COMMITTEE REPORTS**
 - D. NEW BUSINESS**
 - a. Tristate Report
 - E. EXECUTIVE**
 - F. ADJOURN**