




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Thursday, May 21st, 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 March 2020 Regular Board Minutes
 - b. Approval of April 2020 Regular Board Minutes
 - c. Approval of April Special Board Meeting Minutes
 - d. Approval of April 2020 Membership List
- 6. GENERAL MANAGER'S UPDATE**
 - A. Business Services & Finance**
 - 1) April 2020 Financial Information
 - 2) Finance Committee Report – Mr. Johnny Jaramillo
- 7. COMMITTEE REPORTS**
 - a. Executive Committee Meeting
 - b. Building Committee Meeting
- 8. BOARD REPORTS**
- 9. NEW BUSINESS**
 - a. Tristate Report
- 10. ADJOURN**