




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, September 25, 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 August 2020 Regular Board Minutes
 - b. Approval of August 2020 Membership List
 - c. Approval of Jacona Land Grant PPA (Jemez/Cuba LLC)
 - d. Approval of Charging Stations (Jemez/Cuba LLC)
- 6. GENERAL MANAGER'S UPDATE**
 - A. Business Services & Finance**
 - 1) August 2020 Financial Information
 - 2) Finance Committee Report – Mr. Johnny Jaramillo
 - B. Possessory Taxes**
 - C. Medio Fire Repair Update**
- 7. Committee Reports**
- 8. New Business**
 - a. Tristate Report
- 9. EXECUTIVE**
 - a. Personnel Matters
- 10. ADJOURN**