




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, January 22, 2021; 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 December 18th, 2020 Regular Board Minutes
 - b. Approval of December 2020 Membership List
- 6. GENERAL MANAGER'S UPDATE**
 - A. Business Services & Finance**
 - 1) Mr. Chang (9:00 am) Santa Cruz Irrigation
 - 2) Presentation (10:00) Jennifer Goss Tri-State
 - 3) December 2020 Financial Report
 - 4) Finance Committee Report
- 7. Committee Reports**
 - a. Policy Committee
 - b. Communications Committee
 - c. Renewable Energy
- 8. New Business**
 - a. Tri-State
- 9. EXECUTIVE**
 - a. HR Reports (GM Outreach)
- 10. ADJOURN**