




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, March 26, 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 February 26, 2021 Regular Board Minutes
 - b. Approval of February 2021 Membership List
- 6. GENERAL MANAGER'S UPDATE**
 - A. Guzman Presentation**
 - B. Business Services & Finance**
 - 1) February 2021 Financial Report
 - 2) Finance Committee Report
 - 3) Cost of Service
- 7. Committee Reports**
 - a. Foundation Committee
 - c. Communications Meeting
 - d. Work Session Meeting
 - f. Audit Meeting
 - g. Vegetation Meeting
- 8. New Business**
 - a. Tri-State
 - b. Resolutions
- 9. EXECUTIVE**
- 10. ADJOURN**