Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Friday, February 23, 2024

Regular Monthly Board Meeting, 9:00 a.m.

Hernandez Headquarters Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DETERMINATION OF QUORUM

4. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH

5. CONSENT AGENDA

 a. Approval of Agenda

 b. Review/Approve the January 26, 2024 Regular Board Meeting Minutes

6. OTHER REPORTS –

 a. President’s Report

 b. Statewide Report

 c. Tri-State Report

Tri-State Annual Meeting Coordination

7. CEO AND GENERAL MANAGER’S UPDATE – DISCUSSION AND ACTION

 a. Miscellaneous Matters

 i. Safety Update

 ii. Finance Update

 iii. Organization Plan

 iv. Security

 v. Pink House

 vi. Enterprise Software Update

 vii. Arroyo Solar Billing

 viii. Anti-Harassment Policy – Action

 b. Business Services and Finance

 i. January 2024 Financial Report

 ii. JME Foundation Reimbursement Resolution

 iii. Finance Committee Report (Action)

* Approval of 2024 Proposed Budget

8. EXECUTIVE SESSION

 a. Legal Matters

 b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN