Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Friday, January 26, 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 December 1, 2023 Regular Board Meeting Minutes,

 December 11, 2023 Board Meeting Minutes

6. OTHER REPORTS –

 a. President’s Report

 b. Statewide Report

 c. Tri-State Report

 d. Communications Committee Report

 e. Schools Committee Report

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

 a. Miscellaneous Matters

 i. Safety

 ii. Substation Fire

 iii. Broadband

 iv. Audit Process Continues

 v. Organizational Realignments

 vi. Lien Accommodation – status update

 vii. Budget Presentation and Discussion

 b. Business Services and Finance

 i. November and December 2023 Financial Report

 ii. Authorizer and Signatory Administration

 iii. Finance Committee Report (Action)

8. EXECUTIVE SESSION

 a. Legal Matters

 b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN