Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Friday, March 22, 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 Meeting Minutes

i. 1/25/2024 Regular Board Meeting Minutes

ii. Special Board Meeting Minutes: 12/11/2023, 12/19/2023,

12/20/2023 and 1/10/2024

6. OTHER REPORTS –

a. President’s Report

b. Statewide Report

c. Tri-State Report

i. Partial Requirements/BYOR−Contract Extension

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

a. Miscellaneous Matters

i. Recognition of 35 years of Service to JMEC−Randy Vigil

ii. Safety−Randy Vigil

iii. Board Financial Oversight Resolution

iv. Emergency Response Protocols

1. Preparedness Protocol−Weather Events
2. Mutual Aid Program

v. Metering

a. Current Situation and Plan

vi. Lineman Apprenticeship Program

b. Business Services and Finance

i. February 2024 Financial Report

ii. Finance Committee Report (Action)

8. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN