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Your Touchstone Energy® Cooperative 
The power of human connections®

Electric Cooperative, Inc.
P.O. Box 128, Espanola, New Mexico, 87532

[Jemez Mountains Electric Cooperative, Inc.
Board of Trustees
Friday, December 1, 2023
Regular Monthly (November) 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 October 27, 2023 Regular Board Meeting Minutes
 - c. Approval of the September and October 2023 Membership Lists
6. OTHER REPORTS –
 - a. President’s Report
 - b. Statewide Report
 - c. Tri-State Report
7. CEO AND GENERAL MANAGER’S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. JMEC Insurance Renewal – Kitty Leslie, Daniels Insurance
 - ii. 4G Contract Amendment
 - iii. JMEC 2022 Form 990 (Tax Return)
 - iv. Purchase of Property for Espanola Substation
 - b. Business Services and Finance
 - i. October 2023 Financial Report
 - ii. RUS-Related Items – Financing Update
 - iii. Finance Committee Report (Action)
8. COMMITTEE REPORTS
 - a. Audit Committee Report
 - b. Policy Committee Report
 - c. Broadband Committee Report
 - d. Vegetation Management Committee Report

9. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

i. Burn Accident

ii. CEO Search Committee Report

10. NEW BUSINESS

11. ADJOURN