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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, October 27, 2023
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 September 29, 2023 Regular Board Meeting Minutes
 - c. Approval of the September 2023 Membership List
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. Communications Discussion – Senior Staff and Trustees
 - ii. Sharing Success Grant Recipients
 - iii. JMEC Insurance Renewal – Kitty Leslie
 - iv. Escalante Solar Event – Tri-State: November 9, 2023 at 10:30 a.m.
 - v. Other Matters
 - b. Business Services and Finance
 - i. September 2023 Financial Report
 - ii. RUS-Related Items
 - iii. Finance Committee Report (Action)
8. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. CEO Search Committee Report
 - c. School Committee Report
 - d. Policy Committee Report

e. Broadband Committee Report

9. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

10. NEW BUSINESS

11. ADJOURN