




Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

SPECIAL BOARD MEETING
Wednesday, July 3rd, 2019 3:00 PM
JMEC BOARD ROOM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLLCALL/DETERMINATION OF QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. ACTION ITEM**
 - a. INVESTIGATION INTO QUALIFICATIONS UNDER ARTICLE 3 OF THE BYLAWS FOR TRUSTEE
MR. BRUCE DURAN
- 6. ADJORN**