



Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

SPECIAL BOARD MEETING

MONDAY, JULY 15, 2019 AT 2:00 PM

JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC. BOARD ROOM

HERNANDÉZ, NEW MEXICO

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL/DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. ACTION ITEM**
 - a. INVESTIGATION INTO QUALIFICATIONS UNDER ARTICLE IV, SECTION 3 OF THE BYLAWS FOR TRUSTEE MR. LUCAS CORDOVA
- 6. ADJOURN**