Jemez Mountains Electric Cooperative, Inc.
Your Touchstone Energy® Cooperative

REGULAR BOARD MEETING
FRIDAY, January 24, 2020; 9:00 AM
JMEC Board Room
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/DETERMINATION OF QUORUM**
4. **RECOGNITION OF GUESTS**
5. **APPROVAL OF AGENDA**
6. **ACTION ITEMS**
   a. Approval of December 2019 Regular Board Meeting Minutes
   b. Approval of December 2019 Membership List
7. **GENERAL MANAGER'S UPDATE**
   A. **Business Services & Finance**
      1) December 2019 Financial Information
      2) Finance Committee Report – Mr. Johnny Jaramillo
8. **COMMITTEE REPORTS**
9. **NEW BUSINESS**
10. **BOARD REPORTS**
    a. Tristate Report
11. **EXECUTIVE SESSION**
12. **ADJOURN**