



Jemez Mountains Electric
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

REGULAR BOARD MEETING
FRIDAY, February 21, 2019; 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 January 2020 Regular Board Meeting Minutes
 - b. Approval of January 2020 Membership List
 - c. Approval of Tri-State voting Delegate
- 7. GENERAL MANAGER'S UPDATE**
 - A. Finance & Staff Reports**
 - 1) Employee of the month Darryl Leyba
 - 2) January 2020 Financial Information
 - 3) Finance Committee Report – Mr. Johnny Jaramillo
 - 4) Tree Trimming Reports – Lenny Ortiz (Vegetation Management)
 - 5) Member Services - Eva DeAguero (Director of Business Services)
 - 6) Safety – Jim Wiseman (Safety Officer)
 - 7) CFC – (Cost of Service)
 - 8) Tri-State Analysis
- 8. COMMITTEE REPORTS**
 - a. Executive/Communications Committee Meeting
 - b. Executive/Policy Committee Meeting
- 9. NEW BUSINESS**
- 10. BOARD REPORTS**
 - a. Tristate Report
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**