



Jemez Mountains Electric  
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

**Meeting of the Voting Delegates  
Friday, January 10, 2020, 9:00 AM  
JMEC BOARD ROOM**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLLCALL/DETERMINATION OF QUORUM OF VOTING DELEGATES
4. PURSUANT TO ARTICLE IV SECTION 6 OF THE COOPERATIVE BYLAWS-VACANCIES
5. ELECTION TO FILL VACANCY-DISTRICT 4 WARD B
6. ADJOURN