Jemez Mountains Electric Cooperative, Inc.

Your Touchstone Energy® Cooperative

Regular Board Meeting
THIS IS A CLOSED MEETING DUE TO COVID-19
Friday, December 18, 2020; 9:00 AM
JMEC BOARD ROOM
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLLCALL/DETERMINATION OF QUORUM**
4. **APPROVAL OF THE AGENDA**
5. **ACTION ITEMS**
   a. Approval of November 2020 Regular Board Minutes
   b. Approval of November 30th, 2020 Special Board Meeting
   c. Approval of December 4th, 2020 Special Board Meeting
   d. Approval of December 15th, 2020 Special Board Meeting
   e. Approval of November 2020 Membership List
6. **GENERAL MANAGER'S UPDATE**
   A. **Business Services & Finance**
      1) November 2020 Financial Information
      2) Finance Committee Report
7. **Committee Reports**
8. **New Business**
   a. Approval of authorization for RUS Forms 87/675
   b. Board Resolution/Financial Institutions
   c. Presentation for 2021 Insurance/David Tinley and Terri Spence
   d. Authorization for early Office Closure Christmas Eve and New Year's Eve
   e. Tri-State
9. **EXECUTIVE**
10. **ADJOURN**