




Phone:
Espanola 505-753-2105
Cuba 575-269-3241
Jemez Springs 575-829-3550

Your Touchstone Energy[®] Cooperative 
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Electric Cooperative, Inc.

P.O. Box 128, Espanola, New Mexico, 87532

Jemez Mountains Electric Cooperative, Inc.
Board of Trustees
January 28, 2022 Regular Monthly Board Meeting, 9:00 a.m.
Hernandez, New Mexico Headquarters

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
5. ACTION ITEMS
 - a. Review and approve the December 17, 2021 Regular Board Meeting Minutes
 - b. Approve of the December 2021 Membership Lists
 - c. Selection of 2022 Delegates and Alternates for NRECA, CFC, NRTC and CoBank
 - d. Approval of 2022 Regular Board Meeting Schedule
 - e. RUS Resolution – Use of RD Apply for Work Plan, Loan Documents, etc.
 - f. Jicarilla Apache Nation and JMEC Contract Addendum
 - g. Approval of Right-of-Way, Lease & Trespass Settlement Agreement with the Pueblo of Jemez
 - h. Tri-State Director Report
6. CEO AND GENERAL MANAGER'S UPDATE
 - a. ACRE Presentation
 - b. 2021 JME Foundation Financial Report
 - c. Miscellaneous Matters
 - d. Business Services and Finance
 - i. December 2021 Financial Report
 - ii. Finance Committee Report
7. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Policy Committee Report
 - c. Energy Committee Report
 - d. Audit Committee Report
 - e. Broadband Committee Report
8. NEW BUSINESS
9. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items
10. ADJOURN