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Your Touchstone Energy® Cooperative 
The power of human connections®

Electric Cooperative, Inc.
P.O. Box 128, Espanola, New Mexico, 87532

Jemez Mountains Electric Cooperative, Inc.
Board of Trustees
Friday, April 28, 2023 Regular Monthly Board Meeting, 9:00 a.m.
Hernandez, New Mexico Headquarters Board Room

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
5. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Approval of the March 2023 Membership List
 - c. Approval of the March 31, 2023 Board Meeting Minutes
6. OTHER BOARD ITEMS – DISCUSSION AND ACTION
 - a. 2023 Audit Report – Kelso-Lynch
 - b. Charles Stephen – Foundation Investment Report
 - c. Business Services and Finance
 - i. March 2023 Financial Reports
 - ii. Finance Committee Report (Action)
8. OTHER COMMITTEE REPORTS
 - a. Bylaw Committee Report
 - b. Communications Committee Report
9. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters
10. NEW BUSINESS
11. ADJOURN