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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, August 25, 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. Review and approve the July 28, 2023 Regular Board Meeting Minutes
 - c. Approval of the July 2023 Membership List
6. OTHER REPORTS –
 - a. President’s Report
 - b. Statewide Report
7. CEO AND GENERAL MANAGER’S UPDATE – DISCUSSION AND ACTION
 - a. Miscellaneous Matters
 - i. Report on Work Order Process
 - ii. Report on State Broadband Grant
 - iii. Report on Grid Resiliency Grants - Pueblos
 - iv. Other Matters
 - b. Business Services and Finance
 - i. July 2023 Financial Report
 - ii. Finance Committee Report (Action)
 1. CoBank Sharing Success Charitable Match 2023
 2. Sporting Clays Shoot - Organization
8. COMMITTEE REPORTS
 - a. None this Month
9. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters
10. NEW BUSINESS
11. ADJOURN