




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

Your Touchstone Energy® Cooperative   
The power of human connection®

**Electric Cooperative, Inc.**

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

Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Friday, July 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. Review and approve the June 30, 2023 Regular Board Meeting Minutes
  - c. Approval of the June 2023 Membership List
6. OTHER REPORTS –
  - a. President's Report
  - b. Tri-State Director Report  
Presentation by Tri-State Board Chair Tim Rabon and Tri-State President and CEO Duane Highley
7. CEO AND GENERAL MANAGER'S UPDATE – DISCUSSION AND ACTION
  - a. Miscellaneous Matters
    - i. CFC Delegate/NRECA – Region 10 Meeting
    - ii. CoBank Charitable Match 2023
    - iii. Other Matters
    - iv. Sandia Labs Project – (Action)
  - b. Business Services and Finance
    - i. June 2023 Financial Report
    - ii. Finance Committee Report (Action)
8. COMMITTEE REPORTS
  - a. Communications Committee Report
9. EXECUTIVE SESSION
  - a. Legal Matters
  - b. Personnel Matters
10. NEW BUSINESS
11. ADJOURN