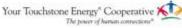


575-289-3241



## Electric Cooperative, Inc.

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

## Jemez Mountains Electric Cooperative, Inc. **Board of Trustees**

Friday, March 31, 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 February 2023 Membership List
  - c. Approval of the February 24, 2023 Board Meeting Minutes
- 6. OTHER REPORTS
  - a. President's Report
    - i. Update on Bylaw Committee Activities
    - ii. Strategic Planning Discussion
  - b. Tri-State Director Report
    - i. JMEC Meeting at Tri-State
    - ii. Tri-State Delegate Resolution Tri-State Annual Meeting
    - iii. Tri-State Policy Presentation Dennis Astley
  - c. New Mexico Statewide Report
- 7. OTHER BOARD ITEMS DISCUSSION AND ACTION
  - a. Business Services and Finance
    - i. February 2023 Financial Reports
    - ii. Finance Committee Report (Action)
    - iii.CoBank Resolution
- 8. OTHER COMMITTEE REPORTS
  - a. Communications Committee Report
  - b. Broadband Report
  - c. School Committee Report
  - d. Tribal ROW Committee Report
  - e. Policy Committee Report

- f. Bylaw Committee Report
- g. Energy Committee Report
- h. Foundation Committee Report
- 9. EXECUTIVE SESSION
  - a. Legal Matters
  - b. Personnel Matters
- **10. NEW BUSINESS**
- 11. ADJOURN

**Upcoming Events:** 

Tri-State Annual Meeting – Westminster, CO – April 4-5, 2023.

NRECA Legislative Conference – Washington, DC – April 16-19, 2023.

Strategic Planning at JMEC Headquarters, Espanola, NM - April 21-22, 2023 from 9:00 a.m. to 3:00 p.m. each day.