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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, 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.