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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, May 19, 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 April 28, 2023 Board Meeting Minutes
  - c. Approval of the May 12, 2023 Special Board Meeting Minutes
6. PRESIDENT’S REPORT
7. TRI-STATE REPORT
8. STATEWIDE REPORT
9. OTHER BOARD ITEMS – DISCUSSION AND ACTION
  - a. Presentation of Awards
    - i. NRECA Spotlight on Excellence Gold Award – Best Total Communications Program
    - ii. NRECA Spotlight on Excellence Edgar F. Chesnutt Award
    - iii. JMEC Anniversaries
      - a. Eli Gallegos–30 year
      - b. Ronaldo Estevan–20 year
  - b. Approval of the 2023 RUS Four-Year Work Plan (Action)
  - c. Approval of the 2023 Bylaw Amendments to Present to the Members at the JMEC 2023 Annual Meeting (Action)
  - d. Business Services and Finance
    - i. April 2023 Financial Reports
    - ii. Finance Committee Report (Action)
10. OTHER COMMITTEE REPORTS
  - a. Policy Committee Report
  - b. Bylaw Committee Report

- c. Communications Committee Report
- d. Broadband Committee Report
- 11. EXECUTIVE SESSION
  - a. Legal Matters
  - b. Personnel Matters
- 12. NEW BUSINESS
- 13. ADJOURN