




Jemez Mountains Electric  
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

**Regular Board Meeting**  
**THIS IS A CLOSED MEETING DUE TO COVID-19**  
**Friday, April 24<sup>th</sup>, 2020; 9:00 AM**  
**JMEC BOARD ROOM**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLLCALL/DETERMINATION OF QUORUM**
- 4. APPROVAL OF THE AGENDA**
- 5. ACTION ITEMS**
  - a. Approval of March 2020 Regular Board Minutes
  - b. Approval of March 2020 Membership List
- 6. GENERAL MANAGER'S UPDATE**
  - A. Business Services & Finance**
    - 1) March 2020 Financial Information
    - 2) Finance Committee Report – Mr. Johnny Jaramillo
- 7. COMMITTEE REPORTS**
  - a. Communications Committee Meeting
  - b. Energy Committee Meeting
- 8. NEW BUSINESS**
- 9. BOARD REPORTS**
  - a. Tristate Report
- 10. ADJOURN**