Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Friday, February 23, 2024

Regular Monthly Board Meeting, 9:00 a.m.

Hernandez 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/Approve the January 26, 2024 Regular Board Meeting Minutes

6. OTHER REPORTS –

a. President’s Report

b. Statewide Report

c. Tri-State Report

Tri-State Annual Meeting Coordination

7. CEO AND GENERAL MANAGER’S UPDATE – DISCUSSION AND ACTION

a. Miscellaneous Matters

i. Safety Update

ii. Finance Update

iii. Organization Plan

iv. Security

v. Pink House

vi. Enterprise Software Update

vii. Arroyo Solar Billing

viii. Anti-Harassment Policy – Action

b. Business Services and Finance

i. January 2024 Financial Report

ii. JME Foundation Reimbursement Resolution

iii. Finance Committee Report (Action)

* Approval of 2024 Proposed Budget

8. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN