



Jemez Mountains Electric  
Cooperative, Inc.

Your Touchstone Energy® Cooperative 

**Closed Special Board Meeting**  
**Wednesday, January 29<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. REVIEW 2020 BUDGET
5. RECOMMENDATION FOR APPROVAL OF THE 2020 BUDGET
6. NEW BUSINESS
7. ADJOURN