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Your Touchstone Energy® Cooperative   
*The power of human connections®*

**Electric Cooperative, Inc.**  
P.O. Box 128, Espanola, New Mexico, 87532

Board of Trustees  
Friday, December 19, 2025  
Regular Monthly Board Meeting, 9:00 a.m.  
Hernandez Headquarters Board Room

## AGENDA

1. CALL TO ORDER
2. ROLL CALL/DETERMINATION OF QUORUM – PLEDGE OF ALEIGANCE
3. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
4. EMPLOYEE COMENDATION
  - a. Acknowledgment of service for Juan Duran and Carlos Salazar
5. CONSENT AGENDA
  - a. Approval of Agenda
  - b. Approval of 11/21/2025 Board Meeting Minutes
6. ACTION ITEMS
  - a. Approval of Policy 114 Foundation Trust Educational Scholarship
7. Business Services and Finance
  - a. November 2025 Financial Report
  - b. Finance Committee Report

8. CEO AND GENERAL MANAGER'S UPDATE

- a. General Update
- b. Engineering and Operations Update

9. Committee Updates

- a. Safety Committee Meeting
- b. Vegetation Committee Meeting
- c. Long Term Rate and Financial Forecast Committee

10. OTHER REPORTS –

- a. President's Report
- b. Statewide Report
- c. Tri-State Report

11. EXECUTIVE SESSION

12. NEW BUSINESS

13. ADJOURN