




Phone:  
Espanola 505-753-2105  
Cuba 575-269-3241  
Jemez Springs 575-829-3550

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

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

Board of Trustees  
Friday, February 27, 2026  
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. CONSENT AGENDA
  - a. Approval of Agenda
  - b. Approval of 1/30/2026 Board Meeting Minutes
5. ACTION ITEMS
  - a. Selection of delegate for the 2026 NRECA Annual Business Meeting
6. Business Services and Finance
  - a. January 2026 Financial Report
  - b. Finance Committee Report
7. CEO AND GENERAL MANAGER’S UPDATE
  - a. General Update

b. Engineering and Operations Update

8. Committee Updates

9. OTHER REPORTS –

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

10. EXECUTIVE SESSION

11. NEW BUSINESS

12. ADJOURN