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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, January 30, 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 12/19/2025 Board Meeting Minutes
5. ACTION ITEMS
 - a. Approval of Resolution to raise debt limit for JMEC
 - b. Approval of Policy 106 Board of Trustees Committees Policy
 - c. Approval of Policy 130 Procurement Policy
 - d. Approval of Vegetations Bid’s selection
 - i. Jaconita Circuit
 - ii. Canones Circuit
 - iii. Corlett Circuit
 - iv. Medanales Circuit

6. Business Services and Finance
 - a. December 2025 Financial Report
 - b. Finance Committee Report

7. CEO AND GENERAL MANAGER'S UPDATE
 - a. General Update
 - b. Engineering and Operations Update

8. Committee Updates
 - a. School Committee Meeting
 - b. Policy Committee Meeting
 - c. Vegetation Committee

9. OTHER REPORTS –
 - a. President's Report
 - b. Statewide Report
 - c. Tri-State Report

10. EXECUTIVE SESSION

11. NEW BUSINESS

12. ADJOURN