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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, July 25, 2025
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. Approval of 06/27/2025 Board Meeting Minutes
6. ACTION ITEMS
 - a. Policy 114 – Foundation Trust Educational Scholarship Policy
 - b. Policy 145 – Election Procedures Policy
 - c. Fairview Circuit RFP
 - d. Approval to award meter install contract RFP at not to exceed amount
7. Business Services and Finance
 - a. June 2025 Financial Report
 - b. Finance Committee Report

8. CEO AND GENERAL MANAGER'S UPDATE

- a. General Update

9. Committee Updates

- a. Policy Committee Update
- b. Building and Grounds Committee Chair Update
- c. Vegetation Committee Update
- d. Welcoming of Scholarship Recipients

10. OTHER REPORTS –

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

11. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

12. NEW BUSINESS

13. ADJOURN