




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, May 30, 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 04/25/2025 Board Meeting Minutes
6. AUDIT PRESENTATION – KELSO LYNCH, P.C., P.A.
7. Action Items:
  - a. Approval of Presbyterian Healthcare Insurance
8. Business Services and Finance
  - a. April 2025 Financial Report
  - b. Finance Committee Report

9. CEO AND GENERAL MANAGER'S UPDATE

a. General Updates

10. Committee updates

a. Vegetation Committee

i. RFP vegetation management to be performed on Santa Cruz circuit

b. Audit Committee

c. Safety Committee

d. Annual Meeting Committee

11. OTHER REPORTS –

a. President's Report

b. Statewide Report

c. Tri-State Report

12. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

13. NEW BUSINESS

14. ADJOURN