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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, November 21, 2025
Regular Monthly Board Meeting, 9:00 a.m.
Hernandez Headquarters Board Room

AGENDA

1. CALL TO ORDER
2. ROLL CALL/DETERMINATION OF QUORUM
3. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
4. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Approval of 10/31/2025 Board Meeting Minutes
5. ACTION ITEMS
 - a. Approval of Board Policies
 - i. Policy 137 – Conflict of Interest
 - ii. Policy 116 – Foundation Trust Investment
 - b. Approval of 2026 Budget
 - c. Approval of 2026 Youth Tour Application

6. Business Services and Finance
 - a. October 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. Long Term Rate and Financial Forecast Committee
 - b. Policy Committee
 - c. Communications Committee
 - d. Broadband and Technology Committee

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

10. EXECUTIVE SESSION

11. NEW BUSINESS

12. ADJOURN