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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, October 31, 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 9/26/2025 Board Meeting Minutes
5. ACTION ITEMS
 - a. Approval of Board Policies
 - i. Policy 123 Nepotism
 - ii. Policy 158 Use of Artificial Intelligence
 - iii. Policy 106 Board of Trustees Committee
 - b. Approval of Form 990
 - c. Approval of 2026 Youth Tour Application
6. Business Services and Finance

- a. September 2025 Financial Report
- b. Finance Committee Report
- c. 2026 Budget Presentation for Information

7. CEO AND GENERAL MANAGER'S UPDATE

- a. General Update
- b. Engineering and Operations Update

8. Committee Updates

- a. School Committee
- b. Communications Committee
- c. Policy Committee
 - i. Discussion of Policy 137 Conflict of Interest
- d. JMEF Committee

9. OTHER REPORTS –

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

10. EXECUTIVE SESSION

11. NEW BUSINESS

12. ADJOURN