




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, September 26, 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 7/25/2025 Board Meeting Minutes
5. ACTION ITEMS
 - a. Approval of Banking Resolution
6. Business Services and Finance
 - a. August 2025 Financial Report
 - b. Finance Committee Report
7. CEO AND GENERAL MANAGER'S UPDATE
 - a. General Update
 - b. Engineering and Ops Update
8. Committee Updates
 - a. Broadband & Technology
 - b. Tribal ROW
 - c. School Committee
 - i. Discussion on Scholarship Policy

9. OTHER REPORTS –

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

10. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

11. NEW BUSINESS

12. ADJOURN