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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, March 27, 2026  
Regular Monthly Board Meeting, 9:00 a.m.  
Hernandez Headquarters Board Room

## AGENDA

1. CALL TO ORDER
2. ROLL CALL/DETERMINATION OF QUORUM – PLEDGE OF ALEIGANCE
3. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
4. CONSENT AGENDA
  - a. Approval of Agenda
  - b. Approval of 2/27/2026 Board Meeting Minutes
  - c. Approval of 3/18/2026 Special Board Meeting Minutes
5. ACTION ITEMS
  - a. Approval of Policy 127- Donations and Contributions
  - b. Approval of Policy 141– Annual Meeting Site Use
  - c. Approval of Policy 119– Goodwill Activities
  - d. Approval of Policy 138– Member Records and Member Indemnification
  - e. Approval of Building and Grounds Budget Increase
6. Business Services and Finance
  - a. February 2026 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. Communications Committee
- b. School Committee
- c. Policy Committee

9. OTHER REPORTS –

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

10. EXECUTIVE SESSION

11. NEW BUSINESS

12. ADJOURN