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Your Touchstone Energy® Cooperative 
The power of human connections®

Electric Cooperative, Inc.

P.O. Box 128, Espanola, New Mexico, 87532

Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

February 25, 2022 Regular Monthly Board Meeting, 9:00 a.m.

Hernandez, New Mexico Headquarters

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
6. ACTION ITEMS
 - a. Review and approve the January 28, 2022 Regular Board Meeting Minutes
 - b. Approve of the January 2022 Membership Lists
 - c. Consideration of Resolution to enter into the Broadband Business
 - d. Consideration of Resolution to Partially Buyout of the Tri-State Power Supply Contract
 - e. Authorization of JMEC Tax Protest for State-Imposed Taxes on Tribal Lands
 - f. Authorization of a JMEC Forensic Audit and Internal Control Consultation
 - g. Letter of Support for Tri-State
 - h. Tri-State Director Report
7. CEO AND GENERAL MANAGER'S UPDATE
 - a. ACRE Presentation
 - b. Miscellaneous Matters
 - c. Business Services and Finance
 - i. January 2022 Financial Report
 - ii. Finance Committee Report
8. COMMITTEE REPORTS
 - a. Communications Committee Report
 - b. Policy Committee Report
 - c. Energy Committee Report
 - d. Audit Committee Report
 - e. Tribal ROW Committee Report
 - f. School Committee Report
9. NEW BUSINESS
10. EXECUTIVE SESSION
 - a. Personnel and Legal Matters
 - b. Other Items
11. ADJOURN