



BOARD OF TRUSTEES POLICIES

Subject: Financial, Customer or Employee Information Requested By Individual Trustees of the Board Policy Page 1 of 1	Policy No.: 109
Board Policy 9 is revoked and replaced with Board of Trustees Policy 109	

PURPOSE

To address requests for any information by individual Trustees of the Board.

ACCOUNTABILITY

The Board of Trustees (BOT) of Jemez Mountains Electric Cooperative, Inc. (JMEC) is accountable for ensuring implementation of and adherence to this policy.

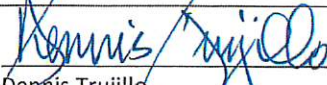

SCOPE

This policy covers all records, documents, reports, surveys, financial reports, or other similar material, produced, developed, or received by JMEC.

POLICY

Information request by individual Trustees of the Board must go through the General Manager. If the General Manager has a concern about the request, he should consult JMEC's General Counsel and the President. Upon the advice of the JMEC's General Counsel or President, the request may be taken before the full Board for consideration. This policy excludes personnel information as well as information of a confidential or sensitive nature including that but not limited to JMEC trade secrets, matters relating to information subject to JMEC non-disclosure agreements, and potential conflicts of interest regarding a specific Trustee request and threatened or pending litigation.

1. All information requested will be distributed to all Trustees by the General Manager; and
2. This policy in no way will contradict the JMEC Bylaws.

 _____, President of the Board Dennis Trujillo	Date: <u>October 29, 2021</u>
 _____, Chair of the Policy Committee John Ramon Vigil	Date: <u>October 12, 2021</u>

Original Issue: November 1, 1978

Revised: October 29, 2021

Approved: October 29, 2021