



**Jemez Mountains Electric
Cooperative, Inc.**

Your Touchstone Energy® Cooperative 

December 2021 Regular Monthly JMEC Board Meeting

FRIDAY, December 17, 2021; 9:00 AM

JMEC Board Room

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 December 6, 2021 Regular Board Meeting Minutes
 - b. Approval of the November 2021 Membership Lists
 - c. Approval of the Statewide Self-Insurer's Workers Comp Resolution for 2022
 - d. Approval of Right-of-Way, Lease and Trespass Settlement Agreement with the Pueblo of Jemez
 - e. Consideration of Donation Request – Jemez Valley Public Schools
- 7. GENERAL MANAGER'S UPDATE**
 - a. Miscellaneous Matters
 - i. Report on RUS Loans -
 1. \$405,769.86 in Special Equipment
 2. \$3,273,511.49 in Work Orders
 - ii. JMEC Locates - Update
 - b. Business Services and Finance
 - i. December 2021 Financial Report
 - ii. Finance Committee Report
 1. Review and Approval of the JMEC 2022 Budget
 2. JMEC 2022 Work Plan and Sectionalizing Study RFP Authorization
 3. Social Media Project Approval
- 8. COMMITTEE AND OTHER JMEC REPORTS**
 - a. Tri-State Director Report
 - b. Communications Committee Report
 - c. Policy Committee Report
 - d. Energy Committee Report
 - e. Annual Meeting Planning Committee Report
 - f. Audit Committee Report
 - g. School Committee Report

9. NEW BUSINESS

10. EXECUTIVE SESSION

a. Personnel and Legal Matters

b. Other Items

11. ADJOURN