Jemez Mountains Electric Cooperative, Inc.

Board of Trustees

Friday, April 26, 2024

Regular Monthly Board Meeting, 9:00 a.m.

Hernandez Headquarters Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DETERMINATION OF QUORUM

4. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH

5. CONSENT AGENDA

a. Approval of Agenda

b. Review/Approve the February 1, 2024 Special Board Meeting Minutes,

February 9, 2024 Special Board Meeting Minutes, February 23, 2024

Regular Board Meeting Minutes

6. Business Services and Finance

1. March 2024 Financial Report
2. Finance Committee Report (Action)
3. Financial Review Resolution (Action)

7. OTHER REPORTS –

a. President’s Report

b. Statewide Report

Selection and vote for NMRECA – Annual Meeting Voting Delegate

c. Tri-State Report

d. Communications Committee Report

e. Schools Committee Report –

Vote to Accept number of awarded Scholarships and dollars

per awarded Scholarship

8. CEO AND GENERAL MANAGER’S UPDATE – DISCUSSION AND ACTION

a. Miscellaneous Matters

* 1. Safety
  2. Vehicle and Member Residence Fire
  3. Break-ins at HQ
  4. Ski Basin Recovery Efforts
  5. Metering and Billing Strategic Issues
  6. FEMA Award
  7. Property Tax Filings
  8. Lien Accommodation – Making loan application with for term-out of Line of Credit
  9. Audit Process Continues – Mid-May for Final Audit Report

8. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN