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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
April 29, 2022 Regular Monthly Board Meeting, 9:00 a.m.
Hernandez, New Mexico Headquarters 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 March 25, 2022 Regular Board Meeting Minutes
 - b. Review and approve the April 13, 2022 Special Board Meeting Minutes
 - c. Approve of the March 2022 Membership Lists
 - d. JME Foundation Annual Financial Report – The Charles Stephen Firm
 - e. 2021 JMEC Audit Report – George Lynch, Sr.
 - f. Tri-State Power Supply Contract Modification – Jicarilla Apache Nation
 - g. RUS Loan Extension Resolution
7. OTHER REPORTS AND ACTION ITEMS
 - a. Tri-State Director Report
 - i. Tri-State 2022 Annual Meeting Report

GO INTO EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS

COME OUT OF EXECUTIVE SESSION

- b. Old JMEC Headquarters Building Plans
 - c. Electric Vehicle Charging Stations – Policy Decisions
 - d. Approval of Scholarship Awards Amounts – Individually and in Total
8. CEO AND GENERAL MANAGER'S UPDATE
 - a. Miscellaneous Matters
 - i. Review of Infrastructure Needs – Cuba District
 - b. Business Services and Finance
 - i. March 2022 Financial Report
 - ii. Finance Committee Report (action)
9. COMMITTEE REPORTS
 - a. Schools Committee Report
 - b. Communications Committee Report
 - c. Policy Committee Report

- d. Energy Committee Report
- e. Annual Meeting Planning Committee Report
- f. Broadband Committee Report

10. NEW BUSINESS

11. ADJOURN