




Electric Cooperative, Inc.
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Your Touchstone Energy® Cooperative 
The power of human connections®

Board of Trustees
Friday, January 24, 2025
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 December Regular Board Minutes on 12/20/24
6. Business Services and Finance
 - a. December 2024 Financial Report
 - b. Finance Committee Report (Action)
 - a. Consent
7. CEO AND GENERAL MANAGER'S UPDATE
 - a. Insurance Update
8. Committee updates
 - a. Safety Committee
 - i. Apprenticeship Post Completion Requirement
 - ii. JMEC PPE Inspections

- b. School Committee
 - i. NRECA Youth Tour
 - ii. 2025 Spelling Bee
 - iii. JMEC Scholarship
 - iv. NMRECA Coloring Contest
 - v. JMEC Jr. Board of Trustees

9. OTHER REPORTS –

- a. President's Report
- b. Statewide Report
- c. Tri-State Report

10. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

11. NEW BUSINESS

12. ADJOURN