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Your Touchstone Energy® Cooperative 
The power of human connections®

Electric Cooperative, Inc.

P.O. Box 128, Espanola, New Mexico, 87532

Board of Trustees
Friday, March 28, 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/Adopt the February Regular Board Minutes on 02/28/2025
6. Business Services and Finance
 - a. February 2025 Financial Report
 - b. Finance Committee Report
7. CEO AND GENERAL MANAGER'S UPDATE
 - a. Meter Update
 - b. Four-Year Work Plan Update
 - c. Reorganization Update
 - d. Legislative Update

8. Committee updates
 - a. Policy Committee
 - b. Ethics Committee
 - c. Safety Committee
 - d. Annual Meeting Committee

9. OTHER REPORTS –
 - a. President's Report
 - b. Statewide Report
 - c. Tri-State Report

11. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters

12. NEW BUSINESS

13. ADJOURN