




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

Board of Trustees
Friday, April 25, 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. WELCOME AND RECOGNITION OF EVHS STUDENT COUNCIL MEMBERS
WHO WILL BE ACTING AS JMEC JUNIOR BOARD OF TRUSTEES
5. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH
6. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Approval of 02/28/2025 Board Meeting Minutes
7. Action Items:
 - a. Selection of NMRESIF Board Delegate and Alternate (per bylaws must be management)
 - b. Approval of 2025 JMEC Election Resolution
 - c. Discussion of Tri-State Contract
 - d. Authorize GM/CEO to execute a new agreement between Kit Carson Electric and JMEC for Abiquiu area like the agreement for Alcalde

- i. Exchange grant money for dark fiber for utility use and to sign standard pole attachment agreement.
- 8. Business Services and Finance
 - a. March 2025 Financial Report
 - b. Finance Committee Report
- 9. CEO AND GENERAL MANAGER’S UPDATE
 - a. Presentation on revised line extension policy
- 10. Committee updates
 - a. Policy Committee
 - b. Annual Meeting Committee
 - c. School Committee
 - d. Ethics Committee
- 11. OTHER REPORTS –
 - a. President’s Report
 - b. Statewide Report
 - c. Tri-State Report
- 12. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters
- 13. NEW BUSINESS
- 14. ADJOURN