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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
June 24, 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 May 27, 2022 Regular Board Meeting Minutes
 - b. Review and approve the May 12, 2022 Special Board Meeting Minutes (Tabled)
 - b. Approval of the May 2022 Membership Lists
 - c. CEO and GM signatory authority in GM Hastings' Absence
 - d. Authorize 2022 Financial Audit Letter – Kelso Lynch
 - e. Approve Release Form – District Meeting Used Vehicles
 - f. RUS Corrective Action Plan
 - g. Consideration of JMEC District Meeting Resolution
7. OTHER REPORTS
 - a. Tri-State Director Report
 - i. Tri-State Partial Buyout Report
 - ii. Tri-State Total Buyout Report
 - b. JMEC Loan Portfolio Review
8. CEO AND GENERAL MANAGER'S UPDATE
 - a. Miscellaneous Matters
 - i. Engineering Report – AMI
 - ii. Update on Tribal Meetings (Nambe, Ohkay Owingeh, Santa Clara, San I, Navajo Nation and Jemez)
 - iii. JMEC Rate Case Update
 - b. Business Services and Finance
 - i. May 2022 Financial Report
 - ii. Finance Committee Report (action)
9. COMMITTEE REPORTS
 - a. Communications Committee Report
 - c. Policy Committee Report
 - d. Energy Committee Report

- e. Annual Meeting Planning Committee Report
- f. Broadband Committee Report
- g. Building and Grounds Committee Report

10. NEW BUSINESS

11. ADJOURN