CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca
   Joseph C de Baca
   Virginia Mondragon
   James Ortiz
   Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY REPORT

6. RECOGNITION OF GUESTS –
   a. Invited Speakers – (15 minute time limit)
   b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON JANUARY 28, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 10 – PECOS 21)

9. MANAGER’S REPORT
   a. Delinquent Report
   b. RUS Form 7
   c. Outage Report

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT
13. ON-GOING BUSINESS
   a. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Board Policy No. 101-A – General Trustee Obligations - Revised
   b. Tri-State Scholarship(s)/MSMEC Scholarships
   c. Proclamation of Election Draft
   d. CoBank Amendment to the Promissory Note and Committed Revolving Credit
      Supplement/Organizational Document Certification/Incumbency Certificate
   e. Tri-State Annual Meeting – April 5th-7th – Certificate of Election to Tri-State Board
      & Credentials Sheet

15. CORRESPONDENCE
   a. None

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Bylaw Update – Conference Call – Bruce Wiggins
   d. Federated Insurance Update
   e. MSM Solar Contract Update

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT