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 FEBRUARY 25, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 11)

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. Board Policy No. 101-A – General Trustee Obligations
   b. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. NMRECA Annual Meeting Information – May 24 – 26, 2016/NMRECA Voting Representative Credential
   b. CFC Forum 2016 – Seattle, Washington – June 5-8
   c. 2016 Standard Mileage Rates

15. CORRESPONDENCE
   a. The 2016 New Mexico Legislative Session – For information only.
   b. Electric Co-op Safety Poster Coloring Contest Winners Announced – For information only.

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Bylaw Update
   d. Tri-State Proposed Bylaw Change
   e. GPS Monitoring System – Webex – 12:30 p.m.

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT