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 MARCH 28, 2016

ACTION OF SPECIAL MEETING MINUTES HELD ON APRIL 14, 2016

ACTION OF SPECIAL MEETING MINUTES HELD ON APRIL 20, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 17 – PECOS 17)

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. Discussion on Meter Loops, Temporary Power and Inspections
   b. Annual Meeting – Ruidoso, NM – May 24th – 26th
   c. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Discussion on Tour to Escalante Generating Station or Craig Generating Station

15. CORRESPONDENCE
   a. Email from Evelyn Vigil on search for venues for 2017 Annual Meeting

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Continuation on Proposed Bylaw Review
   d. Cost of Service Study Discussion
   e. Audit Update

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT