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 APRIL 26, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 19 – PECOS 19)

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. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   b. Tri-State – PURPA Information & Board Resolution – Approving Waiver Petition with Tri-State for Qualified Facilities

15. CORRESPONDENCE - None

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

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT