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 MAY 19, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 26 – PECOS 25)

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. PURPA Resolution – Signature
   c. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Annual Meeting Discussion/Agenda – Signatures on Certificates
   b. NRECA Training Courses – August 17th and 18th, 2016 – Albuquerque, NM
   c. CoBank – Signatures on Instruction Letter, Credit Agreement, and Promissory Note
   d. Transmission Rates – Tri-State
   e. 2016 Basin Electric Power Cooperative Member Managers Conference

15. CORRESPONDENCE

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Al Green, Tres Lagunas
   b. Personnel Matters
   c. Update on Union Matters
   d. Cost of Service Study Discussion
   e. Federated Insurance Proposal - Approval
   f. System Improvement

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT