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 JULY 29, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 37 – PECOS 23)

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 and MSM Solar - Kwh Reads/Meters
   b. Board Orientation at Tri-State - Up-date
   c. Anixter/Aclara Pricing
   d. Limited English Speaking RUS LEP Recipient Notification Letter – Final 7/28/16
   e. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Basin Electric Power Cooperative – 2016 Annual Meeting Designation of Authorized Representative Form
   b. CoBank – 2016 Board Election
   c. Otero County Electric Cooperative, Inc. – New Mexico High Power Open
   d. 2017 Government-in-Action Youth Tour Commitment Form
   e. Tri-State Member Cyber Security Conference

15. CORRESPONDENCE
   a. Email – Dave Spradlin
   b. DMEA – The Other Side of the Story
   c. Passing of longtime Co-op Attorney, Dick Carpenter
   d. State Wants Rate Hike Details

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT