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 AUGUST 25, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 33 – PECOS 35)

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. Anixter/Aclara/TWACS
   b. Tri-State 2017 Rate Issue Brief
   c. NM Rates Filing Packet – Tri-State
   d. Tri-State’s Power Bill & MSM Solar Bill

14. **NEW BUSINESS**
   a. Pole Inspection Approval
   b. Four-Year Plan
   c. Request for Solar Energy Production for August
   d. Hiring Process

15. **CORRESPONDENCE**
   a. None

16. **INFORMATION**
   a. Calendar of Events

17. **EXECUTIVE SESSION**
   a. Personnel Matters
   b. Update on Union Matters
   c. Tres Lagunas Fire
   d. Management Discussion

18. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

19. **OTHER BUSINESS TO COME BEFORE THE BOARD**

20. **ADJOURNMENT**