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) – Albert Lucero and Tim Hagerman
      – Mora Economic Development Committee – Russell’s Discount Foods – Taking care of
      financial debt with help from USDA – Asking for Board Approval

7. ACTION OF REGULAR MEETING MINUTES HELD ON SEPTEMBER 28, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 22)

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. TWACS Questions
   d. Tri-State’s Power Bill & MSM Solar Bill

14. **NEW BUSINESS**
   a. NRECA Training Courses – 963.1 “Strategic Technologies and Their Impact on Today’s Cooperative” and 975.1 “Capital Credits: Legal and Financial Issues”
   b. Email & Letter regarding NM REC Self Insurance Fund
   c. Email and Response Letter from NMRESIF to JMEC
   d. Letter from Larry McGraw, RUS Representative – Review & Evaluation of Cooperative

15. **CORRESPONDENCE**
   a. Email – Tri-State’s Relationship Manager
   b. Email – New Managers Orientation Session – Basin Electric
   c. 2017 Tri-State Board Meeting Schedule
   d. Leandro Abeyta, CNMEC Trustee, Obituary

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

17. **EXECUTIVE SESSION**
   a. Personnel Matters
   b. Update on Union Matters
   c. Litigation Matters
   d. Anixter/TWACS – Brandon Irons

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

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

20. **ADJOURNMENT**