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)
      1. Presentation from Cigna on Insurance Renewal Rates for 2017 – Jan Gibson & Tom Frank
   b. General Public Comment (5 minute time limit) – Tim Hagaman – Economic Development Division – Anton Chico Projects

7. ACTION OF REGULAR MEETING MINUTES HELD ON OCTOBER 27, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 12)

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. Federated Rural Electric Insurance Exchange – 2-Year Term Policy
   b. By-Law Discussion
   c. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Letter from NRECA on Credentialed Cooperative Director (CCD) Pins and Certificates of completion for Virginia Mondragon and James Ortiz
   b. Discussion on Transformer Size and Rates for Large Business Accounts
   c. CoBank, ACB – Special Meeting of Stockholders – Proxy Form
   d. 2017 NRECA Annual Meeting & Expo – Registration – Monday, February 27, 2017 thru Wednesday, March 1, 2017 – Pre-Meeting Education – Saturday &/or Sunday Feb, 25 & 26

15. CORRESPONDENCE
   a. Thank you letter to Pecos Linemen

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Litigation Matters
   d. Aclara/TWACS – Contract Approval
   e. Management – General Matters
   c. Meter Readers

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT