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 DECEMBER 28, 2016
   ACTION OF EMERGENCY MEETING HELD ON JANUARY 2, 2017
   ACTION OF SPECIAL MEETING HELD ON JANUARY 12, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 11 – PECOS 7)

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. Youth Tour Essays & Selection
   b. Status Report – Meter System Upgrade
   c. Billing Software Upgrades
   d. Letter and Resolution to Southwest Capital Bank
   e. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Transmittal Letter introducing Les Montoya as our Manager together with RUS Form 87
   b. Resolution and RUS Form 674 – Certificate of Authority to Submit or Grant Access to Data
   c. Resolution and RUS Form 675 – Certificate of Authority
   d. NRECA Voting Delegate Certification
   e. Official Notice of CFC 2017 Annual Membership Meeting, Delegate Registration Card for 2017 and 2016 Minutes
   f. Proclamation of Election 2017
   g. Joint Pole Agreement
   h. Western United Electric Annual Meeting Agenda, Delegates & Alternates

15. CORRESPONDENCE
   a. Email on Linemen and Marty Armijo
   b. Techline – Customer Appreciation @ NRECA Annual Meeting

16. INFORMATION
   a. Calendar of Events

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

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT