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 FEBRUARY 24, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 15)

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. Resolution – Rural Electric Safety Achievement Program (RESAP)
b. Capital Credits Payouts
c. Approval of MSMEC Work Schedule – 10-Hour Days/4 Days per Week – Starting April 5, 2017
d. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. 2017 Cost of Service and Rate Study
   b. NMRECA Nominee for Member of Board of Directors 2017-2018 & NMRECA Voting Representative Credential
   c. 2017 NMRECA Annual Meeting & CFC Financial Workshop for Directors
   d. Central Drug System Member Agreement

15. CORRESPONDENCE

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