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)
   c. Introduction of Employees

7. ACTION OF REGULAR MEETING MINUTES HELD ON MARCH 23, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 17 – PECOS 17)

9. MANAGER’S REPORT
   b. Delinquent Report
   c. RUS Form 7
   d. Outage Report

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT
13. ON-GOING BUSINESS
   a. Annual Meeting Discussion – Use of School Facilities
   b. Update on Capital Credits & Payment Approval
   c. 2017 Cost of Service and Rate Study
   d. Yearly Blanket Bid Information on Line Material Purchases – May 1, 2017 –
      December 31, 2017
   e. Electric Consumption Services Supervisor – Job Description
   f. Resolution authorizing RUS Loan 14-AE8 Termination - Date Extension
   g. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Notice of NRECA Director Election
   b. PRC Filing – Advice Notice No. 60 – Second Revision to Rate No. 12

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