CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca
   Joseph C de Baca
   James Ortiz
   Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY REPORT/MINUTES –

6. RECOGNITION OF GUESTS –
   a. Invited Speakers – (15 minute time limit)
   b. General Public Comment (5 minute time limit)
      1. Luzia Manuel – 2017 Youth Tour Participant – Mora High School
   c. Introduction of Employees

7. ACTION OF REGULAR MEETING MINUTES HELD ON JUNE 21, 2017
   ACTION OF ORGANIZATIONAL MEETING MINUTES HELD ON JUNE 24, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA – PECOS 19)

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. MSMEC – GIS Mapping Progress
   b. Resolution – Amendment and Restatement of the Retirement Security and/or 401(K) Plan
   c. Cost of Service Study & Rate Design Contract
   d. Audit Agreement for year ending December 2017 – Board Approval
   e. Advice Notice 60 – Notice to Ratepayers
   f. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. NMRECA Training Courses
   b. NMRECA Annual BBQ- August 31, 2017
   c. NRECA Regional Meeting – October 31 – November 2, 2017 – Scottsdale, AZ
   d. NRECA Regional Meeting – Voting Delegate & Alternate Delegate Certification
   e. Letter to Board of Trustees - 2018 Wildland Urban Interface Grant Application -
   f. 2018 Wildland Urban Interface Grant Application – Letter of Approval
   g. Board Policy No. 209 – Employment Benefits for MSMEC Non Exempt and Exempt Employees
   h. Request for Proposal – New Mexico Licensed Electrical Contractors

15. CORRESPONDENCE
   a. None

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