CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca, Vice-Chairman
   Joseph C de Baca, Member
   Virginia Mondragon, Member
   James Ortiz, Secretary/Treasurer
   Robert Quintana, Chairman

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) –
      1. Dean Church, Vice President, CoBank - CoBank Changes to Capital Plans and Patronage Customer-Owners
      2. John McPhee & Deanna Schmidt - SMART Meter Installation – Santa Fe Alliance for Public Health and Safety
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees –

7. ACTION OF REGULAR MEETING MINUTES HELD ON AUGUST 29, 2017
   ACTION OF SPECIAL MEETING MINUTES HELD ON SEPTEMBER 11, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 31 – PECOS 16)

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. Review of Secretary/Treasurer Board Position
   b. CoBank Refinancing - Bucket & Pickup Trucks to replace units to be paid off in 2018
   c. Proposed Property Lease Agreement – Buena Vista Property
   d. CFC – Notice of District 10 Meeting and CFC Delegate Registration Card & Official Ballot
   e. Resolution – Authorizing the Request to Borrow Funds for the Purchase of one (1) New 2017 Chassis and Pressure Digger
   f. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Western United Electric Supply Corporation – 2017 Patronage Dividend Certificates and Check
   b. Cooperative Finance Corporation (CFC) – 2017 Patronage Capital Certificate and Check
   c. Resolution – Setting MSMEC Board of Trustees Compensation and Travel Expenses when performing Cooperative Business In and Out of State
   d. Board Policy No. 211-A – Smartphone/Cell Phone

15. CORRESPONDENCE
   a. Retirement of Jerry Partin, General Manager, Roosevelt County Electric
   b. Thank you letter for donation – Christy Hubbard – Pecos Studio Tour
   c. NRECA Directors School – For information only
   d. Thank You to Pamela Brown & Daniel Martinez – 3rd Annual LEPC Expo

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