CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca, Vice-Chairman
   Joseph C de Baca, Member
   Virginia Mondragon, Secretary/Treasurer
   James Ortiz, Member
   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. Community Solar Facility Presentation – Local Economic Development Organization & Advisors
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees –

7. ACTION OF REGULAR MEETING MINUTES HELD ON SEPTEMBER 28, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 25 – PECOS 10)

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. Confirmation of 2018 Youth Tour Dates and Costs
   d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. MSMEC Application for Approval of continued use of its Fuel and Purchased Power Cost Adjustment Clause
   b. NRECA Training Courses – December 13 & 14, 2017 - Albuquerque, NM
   c. NRECA – Correspondence on Membership Dues

15. CORRESPONDENCE
   a. Thank you to all employees from Mr. Harvey Weakland
   b. Thank you for MSMEC donation from Cleveland Roller Mill Museum – Dan Cassidy and Sandra Alcon
   c. 2018 Tri-State Board Meeting Schedule

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