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. RECOGNITION OF GUESTS
   a. Invited Speakers – (15 minute time limit) –
   b. General Public Comment (5 minute time limit)

6. SAFETY REPORT/MINUTES
   a. RESAP Certification – Presentation of Certificate

7. ACTION OF REGULAR MEETING MINUTES HELD ON NOVEMBER 29, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – 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. NRECA Voting Delegate and Alternate Delegate Certification
   b. NRRTC 2018 Annual Meeting Voting Delegate Registration Form
   c. Alcohol and Drug Policy Amendments
   d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. AMI Meter Opt-Out Policy - Board Policy 120
   b. Request for Proposals requesting Diesel and Gasoline vehicle maintenance & repairs on MSMEC vehicles and equipment
   c. Request for Competitive Sealed Bids to purchase new tires for MSMEC vehicles

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