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 M. 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)
   c. Introduction of Employees

6. SAFETY REPORT/MINUTES

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

8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 7)

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. Cost of Service Rate Study & Rate Proposal for MSMEC 2018 – Catt Cobb
   b. Notice of 2018 NRECA Annual Meeting of Members - Reminder
   c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Youth Tour – Student Essays Submitted for Review & Selection
   b. Resolution of the Board of Trustees – Signatory Authority
   c. Standard Mileage Rates for 2018 – Up from 2017 Rates
   d. Resolution and RUS Form 675 – Certificate of Authority
   e. 2018 MSMEC Budget Approval
   f. CFC Memo, Official Notice and CFC Delegate Registration Card for 2018 Annual Meeting
   g. Notice of CoBank 2018 Director Election – Request for Director Candidates

15. CORRESPONDENCE
   a. Techline – Customer Appreciation Event
   b. Updated and Approved 2018 NMRECA Board Meeting Schedule
   c. Mora Valley Chamber of Commerce – 2018 Membership Renewal
   d. New Mexico Rural Electric Cooperative Day – February 1, 2018
   e. 2018 Legislative Conference – April 8-10, 2018 - Washington, DC
   f. American Legion Post 70 – Thank you for Donation
   g. Mora High School Student Council – Thank you for Donation
   h. Pecos High School – Thank you for placing ad in Yearbook
   i. Robertson High School Dream Makers – Thank you for Donation

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