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
      1. Antonio Maes – Temporary Meter Reader (Mora Office)
      2. Francisco Caro, 1st Year apprentice Lineman (Mora Office)
      3. Shane Morris, 1st Year Apprentice Lineman (Pecos Office)

6. SAFETY REPORT/MINUTES

7. ACTION OF REGULAR MEETING MINUTES HELD ON JANUARY 25, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 12 – PECOS 11)

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. RUS Form 674 – Certificate of Authority to Submit or Grant Access to Data and Board Resolution
   b. Resolution - Rincones Presbyterian Credit Union
   c. Long Rope Safety Nomination – Larry Barela
   d. Recommendation to Award Competitive Bid – KNMX Tower Service Area – Misc. Trenching and Backfilling
   e. Recommendation to enter into Agreement(s) - Diesel & Gasoline Maintenance & Repair Services
   f. Recommendation to Award Competitive Bids to Purchase Tires for MSMEC Vehicles & Equipment
   g. RUS Loan Fund Debt Service Schedule
   h. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Proclamation of Election
   b. Notice to Ratepayers
   c. Basin Electric Scholarships Selection
   d. St. Gertrude’s the Great Catholic Church - Advertisement

15. CORRESPONDENCE
   a. List of NM Declared Candidates for June Primary
   b. 2018 CoBank Energy & Water Executive Forum
   c. NRECA 2018 Legislative Conference - Timelines

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