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)
   d. Recognition of Employees
      1. Soni Ortiz
      2. Garrick Martinez

6. SAFETY REPORT/MINUTES

7. ACTION OF REGULAR MEETING MINUTES HELD ON FEBRUARY 21, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 11)

9. MANAGER’S REPORT
   a. Delinquent Report
   b. RUS Form 7
   c. Outage Report
   d. Member Sales Budget Report
10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS
   a. Anixter AMI Meter Project Status Report
   b. Prizes for the 2018 Member Services Safety Coloring Contest
   c. MSMEC Rate Adjustment Filing Advice Notice No. 61
   d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. NRECA Supervisor Training Course – Stepping into your Supervisory Role: Learning to Lead
   b. Tri-State Annual Meeting – April 3 -5, 2018
   c. NMRECA Annual Meeting – May 22 – 24, 2018 – Ruidoso, NM – Nominee for Member of Board of Directors 2018 -2019 and Voting Representative Credential 2018
   d. Electric Service Security Deposits Policy for MSMEC
   e. Request for Electric Service and Membership Application
   f. Policy for Settlement Agreements of Delinquent Accounts
   g. Policy for Budget Billing Consumers
   h. Security Lighting Discussion
   i. CFC – Financial Expert Position on CFC Board

15. CORRESPONDENCE
   a. Central New Mexico Electric Cooperative – Annual Meeting – April 14, 2018
   b. Roosevelt County Electric Cooperative – Annual Meeting – April 16, 2018
   c. USDA – Elimination of Publishing Statement of Nondiscrimination in Newspapers

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