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 MARCH 28, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 14)

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. RUS Loan Close-Out Audit for MSMEC
   b. Notice of District 2 Meeting – Tuesday, May 8th, 2018
   c. NMPRC Case No. 17-00319-UT – Final Order Authorizing Continued Use of its Fuel and Purchased Power Cost – No Board action required
   d. High School Scholarships Information
   e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Four-Day Week - 10-Hour Day Schedule – Starting Friday, May 4th, 2018
   b. Farm Credit Leasing Services Corporation - Leasing Contract
   c. Resolution – Supporting Application of a Rural Business Development Grant to Fund a Mora Grocery Store – Feasibility Study

15. CORRESPONDENCE
   a. Socorro Electric Cooperative – Annual Meeting – April 28th, 2018

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