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 JULY 31, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 17)

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. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. CoBank – Sharing Success Program Application
   b. CoBank – Resolution & Incumbency Certificate Update

15. CORRESPONDENCE
   a. Thank you Letter from Mr. Gene Solyntjes, Ojitos Frios Ranches, to MSMEC and Response Letter from MSMEC to Mr. Solyntjes
   b. Thank you for Scholarship – Krystin Villanueva –Santa Rosa High School
   c. Thank you for Donation – NRECA International
   d. Reminder – NMRECA Annual BBQ
   e. Tri-State Communications Advisory Council – New videos, NEED, Day of the Game and More

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