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 AUGUST 23, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 16)

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. CoBank – Sharing Success Program Application
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Job Description – AMI Network Supervisor
   b. Job Description – Amendments to Customer Service Billing/IT Supervisor
   c. NM State Agency for Surplus Property – Application for Eligibility
   d. Resolution – Declaring MSMEC Property Excess and No Longer Useful – Authorizing Disposal – Property Listing
   e. CFC District 10 Meeting – Information
   f. CFC – 2018 Patronage Capital Allocation and Retirement
   g. Western United Electric Supply Corporation – 2018’s Patronage Dividend
   h. Request Approval for Proposals (RFP) – Audit Services for MSMEC 2018-2020 or longer
   i. Agriculture/Irrigation Service Agreement – Schedule “AIR”
   j. CoBank – Special Patronage Payment

15. CORRESPONDENCE
   a. Thank you for Donation – Pecos Valley Medical Center – Pony Up-Reboot
   b. Mora County Economic Development Corporation – Thank You for Membership Fee
   c. Thank you Letter – Wood County Electric Cooperative – Debbie Robinson
   d. Thank You – Mora Arts & Cultural Compound – Fall Festival

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