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 OCTOBER 24, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 24)

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. Amendment to Job Description – Customer Service Billing/IT Supervisor
   b. Agriculture/Irrigation Rate Discussion – Schedule “AIR”
   c. Sealed Bid Results for Excess Property & Equipment
   d. Cooperative Educational Services – Approved Application
   e. Auditing Services Proposal submitted by Bolinger, Segars, Gilbert & Moss, LLP
   f. Cut-Out Status Report
   g. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Job Descriptions – Meter Technician I and Meter Technician II
   b. Advice Notice 63 – Finding of Fact Filing
   c. CFC – Integrity Fund
   d. 2019 NRECA Annual Meeting – March 10-13, 2019 – Orlando, FL

15. CORRESPONDENCE
   a. CFC – Report from the Boardroom
   b. American Public Power Association – Membership Information & Application
   c. Thank You Letter for Donation – Leadership New Mexico

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