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) – Ronald Duran – Insurance Claim
   c. Introduction of Employees

6. SAFETY REPORT/MINUTES

7. ACTION OF REGULAR MEETING MINUTES HELD ON NOVEMBER 30, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 24)

9. MANAGER’S REPORT
   a. Delinquent Report
   b. RUS Form 7
   c. Outage Report
   d. Member Sales Budget Report
   e. Fused Cut-Out Report

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT
12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS
   a. 2019 Budget Approval
   b. Public Notice of MSMEC’s Proposed Changes with NM PRC to revise MSMEC’s Rate No. 14, Agriculture and Irrigation Service (AIR)
   c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. NRECA Voting Delegate Certification
   b. Revisions to Rule and Regulation No. 10 – AMI Meter Administration
   c. Automated Meter Infrastructure Project Status Report
   d. MSMEC Board Policy No. 301 – Amendment to Cooperative University Scholarship
   e. Merchants Apprenticeship Four-Year Program and MSMEC In-House Testing Report

15. CORRESPONDENCE
   a. NMRECA Board Meeting Schedule
   b. Los Amigos Del Valle De Mora – History
   c. American Legion Post 70 – Thank You for Donation

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