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 DECEMBER 27, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 18)

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. MSMEC Board Policy No 301 – Amendment to Cooperative University Scholarship
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. AMI System Operational Plan
   b. Resolution Declaring 100 used MSMEC Turtle Meters as Excess & Surplus Property
   c. S.A.F.E. App. Mission Statement
   d. Franchise Agreements 2019 – 2014 – City of Las Vegas and Village of Pecos
   e. 2019 IRS Standard Mileage Rate
   f. Youth Tour Essay Selection
   g. Basin Electric Scholarship – Student Applications and Essays

15. CORRESPONDENCE
   a. New Mexico Rural Electric Cooperative Day – January 31, 2019
   b. Pecos Valley Cowboy Church – 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