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 JANUARY 24, 2019

8. APPROVAL OF NEW MEMBERSHIPS (MORA 8 – PECOS 15)

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. Vegetation Management Priority Areas
   b. Advice Notice No. 64 – Agriculture/Irrigation Service and Advice Notice No. 65 – AMI Meter Administration
   c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Proclamation of Election
   b. Bid Awards for the Purchase of New Tires for MSMEC Vehicles and Equipment
   c. 2019 CFC Annual Membership Meeting & CFC Delegate Registration Card
   d. Central New Mexico Electric Cooperative, Inc. – Contract for Distribution Outage Assistance with MSMEC
   e. 2019 Scholarship Program Application and Letter to Schools

15. CORRESPONDENCE
   a. Thank You for Donation – Mora County Commissioners
   b. Invitation to City of Las Vegas, San Miguel County Day & Night at the Legislature
   c. Thank You for Donation – Mora Business Professional Association (BPA)
   d. 2019 CoBank Southwest Customer Meeting – April 4-5, 2019 – Austin, Texas
   e. Notice of CoBank 2019 Director Election – Request for Director Candidates
   f. ACRE Action Newsletter
   g. Techline Customer Appreciation Event – March 11, 2019
   h. Save the Date – NRECA Legislative Conference – April 28-30, 2019
   i. Sierra Electric Cooperative, Inc. – Annual Meeting Invitation
   j. Thank You Letter to MSMEC Repair Crew for Restoring Power
   k. Thank you Letter for Donation from NRECA International

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