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 FEBRUARY 27, 2019

8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 9)

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. Resolution Authorizing the Request of Loan Funds for the Purchase of 2 New 2019 Ford 550 Trucks and Bucket Units
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Resolution Recognizing April 8, 2019 as MSMEC Linemen Appreciation Day
   b. CFC Letter – Annual Benefits of Ownership Statement for MSMEC

15. CORRESPONDENCE
   a. Letter for Michael McInnes, Tri-State CEO, to NM Senator Clemente Sanchez
   b. Letter from Employee, Albert Salazar MSMEC Meter Reader, on Linemen work during recent Ice/Wind Storms
   c. Central NM Electric Cooperative 2019 Annual Meeting Invitation

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