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 MAY 22, 2019

8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – 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. Annual Meeting – June 29th, 2019
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. MSMEC Operations Two-Way Radio Communication Policy Draft
   b. Approval for Out-of-State Travel for Larry Rose, GIS Analyst, to attend the ESERI User Conference in San Diego, CA
   c. CoBank – List of Candidates for 2019 Director Elections
   d. Corrective Action Plan to Rural Utility Service

15. CORRESPONDENCE
   a. Save The Date – NMRECA BBQ – August 29, 2019 – For information only
   b. New Mexico Rural Electric Self-Insurer’s Fund – For information only

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