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 JULY 25, 2019

8. APPROVAL OF NEW MEMBERSHIPS (MORA 30 – PECOS 20)

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. Parking Space Agreement to Conduct Business & Install and Operate Electric Vehicle Charging Stations
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. NMRECA 2020 Youth Tour Delegate Commitment Form
   b. Contract for Audit Services – Fiscal Year 2019
   c. Resolution Implementing a 1% Renewable Energy and Conservation Fee
   d. 2019 CoBank Board Election Information
   e. Draft Copy of Form 990 – Return of Organization Exempt from Income Tax and 990-T Exempt Organization Business Income Tax Return for Year 2018
   f. MSMEC Sharing Success Program Application

15. CORRESPONDENCE
   a. CoBank Director Election – Mike Marley – For information only.
   b. Card from Ms. Gail Bryant – For information only.
   c. Reminder – NMRECA Barbecue

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