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 AUGUST 22, 2019

8. APPROVAL OF NEW MEMBERSHIPS (MORA 26 – 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. Advice Notice 66 – NM Public Regulation Commission
   b. Safety Committee Policy – Board Policy No. 221
   c. USDA Disadvantaged Groups Grant
   d. Basin Electric Power Cooperative – Annual Meeting Designation of Authorized Representative Form
   e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. MSMEC Draft Procurement Board Policy
   b. NRECA – Region 10 Meeting – San Antonio, TX - October 23-25, 2019
   c. CFC District 10 Meeting – Delegate Registration Card
   d. Tri-State Press Release – No Rate Increase for 2020
   e. MSMEC Draft Safety Policy “Mayday” Reporting Procedures - Board Policy 220
   f. USDA – Rural Utility Service (RUS) 7.3 Million Dollar Loan Approval

15. CORRESPONDENCE
   a. NORA – 69th Annual Meeting of the Membership Invitation
   b. CFC District 10 Director, Marsha Thompson, Candidate

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