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 SEPTEMBER 23, 2019

8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 14)

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. Safety Committee Policy – Board Policy No. 221 – Final Approval
   b. MSMEC Procurement Board Policy No. 309 – Final Approval
   c. Safety Policy “Mayday” Reporting Procedures - Board Policy No. 220 – Final Approval
   d. CoBank Sharing Success Program – San Miguel County Sheriff’s Posse – Pecos Division
   e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Proposed Farm Bill Pilot Vegetation Clearance Project
   b. NRECA Training Courses – 900 Level Courses for Board Leadership Certificate
   c. Commendation – Larry Barela, Systems Operation Manager
   d. Interruption Reporting Policy

15. CORRESPONDENCE
   a. NMRECA’s Meetings – Notice and Agendas
   b. CoBank – 2019 Director Election – Mid Plains Region Runoff Election

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