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 20, 2020

8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – 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. Invitation for Competitive Sealed Bids for Purchase of Tires for MSMEC Fleet
   b. Request for Bids to Contract for Trenching and Excavating Services
   c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. MSMEC Unclaimed Capital Credit Checks Listing
   b. MSMEC Overhead Percentages for 2020
   c. MSMEC High Plains Processing Plant, LLC/Rural Economic Development Loan
   d. CFC – Annual Benefits of Ownership Statement for MSMEC

15. CORRESPONDENCE
   a. Letter to Tri-State G&T from GridLiance – A Blackstone Company
   b. Email from Duane Highley - FERC accepts Tri-State Tariff Filings and other Regulatory Updates
   c. Roosevelt County Electric Cooperative – Cancellation of 2020 Annual Meeting

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