CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca
   Virginia Mondragon
   James Ortiz
   Diego Quintana
   Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RE-AFFIRM VOTE OF CENSURE LETTER DATED JANUARY 16, 2015 AND APPROVAL TO POST CENSURE LETTER AND SUMMARY OF FINDINGS ON COOP WEBSITE – ACTION ITEM

6. SAFETY COMMITTEE UP-DATE

7. RECOGNITION OF GUESTS –
   a. Invited Speakers – (15 minute time limit)
   b. General Public Comment (5 minute time limit)
      1. Bridget Maloney

8. ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 23, 2014

9. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 18)

10. MANAGER’S REPORT
    a. Delinquent Report
    b. RUS Form 7
    c. Outage Report

11. FINANCE REPORT

12. TRI-STATE TRUSTEE REPORT
13. NMRECA TRUSTEE REPORT

14. ON-GOING BUSINESS
   a. RUS Letter – Corrective Plan Update
   b. Cost of Service Update
   c. Tri-State's Power Bill & MSM Solar Bill

15. NEW BUSINESS
   a. Youth Tour Essays
   b. CFC Delegate Registration – 2015 Annual Meeting
   c. 2014 District 5 Election Cost
   d. MSMEC “Frank R. Rodriguez, Jr. Memorial Scholarship” - 6 @ $500
   e. Tri-State Scholarships

16. CORRESPONDENCE
   a. Notice of CoBank 2015 Director Election – Request for Director Candidates

17. INFORMATION
   a. Calendar of Events

18. EXECUTIVE SESSION
   a. Aaron Viets & Agnes Padilla, Attorneys – Litigation Update (Via Phone)
   b. Personnel Updates
   c. Union Negotiations - Update
   d. Re-Districting Update (Via Phone)

19. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

20. OTHER BUSINESS TO COME BEFORE THE BOARD

21. ADJOURNMENT