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. SAFETY REPORT

6. RECOGNITION OF GUESTS –
   a. Invited Speakers – (15 minute time limit)- None
   b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON APRIL 16, 2015
   ACTION OF EMERGENCY MEETING MINUTES HELD ON APRIL 29, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 30 – PECOS 19)

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

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT
13. ON-GOING BUSINESS
   a. District 2 Election Results
   b. Letter to RUS
   c. Notice of NRECA Director Election – NMRECA Annual Meeting
   d. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Federated Rural Electric Insurance - Renewal
   b. Cooperative Generators – Preventive Maintenance Proposal
   c. Annual Meeting

15. CORRESPONDENCE

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Cost of Service/Rate Design
   b. By-Law Proposals
   c. Litigation

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT