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 MAY 28, 2015

   ACTION OF SPECIAL MEETING MINUTES HELD ON JUNE 9, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 16)

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
   b. Annual Meeting Agenda
   c. Scholarship & Youth Tour Certificates - Signatures
   d. Next Year’s Annual Meeting – 1940 - 2015 = MSMEC 75th Anniversary
   e. Cost of Service Study – Seasonal Proposal
   f. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. NRECA Training Courses

15. CORRESPONDENCE

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION – If Needed

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT