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 JUNE 24, 2015

8. ACTION OF ORGANIZATIONAL MEETING MINUTES HELD ON JUNE 27, 2015

9. ACTION OF SPECIAL MEETING MINUTES HELD IN SANTA FE, NM ON JULY 1, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 18)

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. Re-Districting
   b. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. NRECA – 2015 Voting Delegate and Alternate Delegate Certification – Region 10
      Meeting – Albuquerque, NM – October 20-22, 2015
   b. NMRECA Barbecue – September 3, 2015

15. CORRESPONDENCE
   a. Thank You Letter for Scholarship Awarded – Genoveva Hurtado – Mora High School

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT