CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca
   Virginia Mondragon
   James Ortiz
   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)
      1. Michael Sharp – Research and Polling, Inc. – Re-Districting
   b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON OCTOBER 29, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 19 – PECOS 31)

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. Bylaws - Update
   b. Cost of Service Study – Update
   c. District 5 Election – December 15, 2015 – Update
   d. Employee Dental Insurance Coverage
   e. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. 2016 NRECA Annual Meeting & Expo – February 14-17, 2016
   b. ACRE – Action Committee for Rural Electrification

15. CORRESPONDENCE
   a. Thank you to Linemen – Shirley Nelson, Consumer
   b. Thank you – Larry Barela & Family
   c. New Solar Energy Model Ready for Santa Fe – For information only.
   d. Co-op’s debt a factor in Taos electric rate hike
   e. Thousands in northern NM without power for days after winter storm
   f. Legal Alert: Court Rules on Antitrust Claims Arising from Changes to Electricity Pricing Plans for Home Solar Users

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Software Agreement

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT