**Central New Mexico Electric Cooperative, Inc.**
**Regular Meeting of the Board of Trustees**
**Thursday, May 24, 2012**
**Moriarty Board Room – 9:00 a.m.**
**AGENDA**

**I. Determination of Quorum –** J. T. Turner, Secretary

**II. Call to Order –** Jerry Britton, President

**III. Invocation**

**IV. Agenda – Additions, Deletions and Approval** – Jerry Britton

**V. Approval of Regular Board Meeting Minutes –March 29, 2012, April 28, 2012**

**VI. Staff Reports**

**1. Financials – Alena Brandenberger**

(1) Form 7 Reports & Financials March
(2) Wire Transfers
(3) Check List – Wayne Connell, Treasurer
(4) Billing
(5) RIM

**2. Support Services– Birchie West**

(1) Cycles Accounts Receivable March/April
(2) Electronic Payments
(3) Yearly Arrears
(4) Write Off Report
(5) Dispatch Outage March/April
(6) Metering - AMR
(7) Safety Report March/April

**3. Operations & Engineering – Kevin Dunlap**

(1) System Load Report March/April
(2) Temperature Chart April
(3) Peak Day Totals March/April
(4) Peak Day by Delivery Point March/April
(5) Month by Delivery Point March/April
(6) Outstanding Line Extensions April
(7) Wire Drop Report April
(8) Engineering & Operations Report
(9) Purchasing Report
(10) Daily SAIDI – Total
(11) Daily SAIDI – Forced

(12) Warehouse & Fleet Services Update

**4. Communications, Marketing & Exec. Services – Dolores Jones**

(1) Communications & Marketing Report
(2) Executive Services
(3) Policy Review
1) BOT Policy 2.4 Committees of the Board of Trustees
2) BOT Policy 2.5 Attendance at Meetings and Training Programs

5. **IT** Report **– Ed Burkhart**

(1) iPad Info.

**6. Manager's Report –Matthew Collins**

(1) Tri-State Manager's Report
(2) Union Report

**VII. Old Business**

**VIII. New Business**

1. Election of Officers for 2012-2013
2. NMRECA Representative for 2012-2013
3. NMRECA Voting Delegate for Annual Meeting
4. Falcon Buildings
5. Round-up Program
6. Cathy Buhl – CFC Phone Conference
7. Bill Pittman
8. Tuition Reimbursement Policy EMP Policy 5.25
9. Dress Code Policy EMP Policy 5.32

**IX. Trustee Reports**

1. NMRECA – Leandro Abeyta
2. Tri-State – Wayne Connell April/May
3. Other Trustee Inquiries or Reports

**X. Legal Report**

**XI. Executive Session (If deemed necessary)**

**XII. Setting of Date, Time, and Location of Next Meeting**

**XIII. Adjournment**