Central New Mexico Electric Cooperative, Inc.
Regular Meeting of the Board of Trustees
Tuesday, November 22, 2011
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 – October 26, 2011

VI. Staff Reports

1. **Financials – Alena Brandenberger**
   a) Form 7 Reports & Financials
   b) Wire Transfers
   c) Check List – Wayne Connell, Treasurer (Back section)
   d) Billing
   e) Electronic Remittance
   f) RIM

2. **Support Services– Birchie West**
   a) Cycles Accounts Receivable
   b) Arrears Report
   c) Payments Received
   d) Write Off Report
   e) Dispatch Outage
   f) Metering - AMR
   g) Safety Report

3. **Operations & Engineering – Kevin Dunlap**
   a) System Load Report
   b) Temperature Chart
   c) Peak Day
   d) Coincident Demand Values
   e) Outstanding Line Extensions
   f) Wire Drop Report
   g) Engineering & Operations Report
   h) Purchasing Report
   i) Daily SAIDI – Forced
   j) Daily SAIDI – Total
   k) Warehouse & Fleet Services Update

4. **Marketing, Communications & Exec. Services – Dolores Jones**
   a) Communications & Marketing Report
   b) Executive Services

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

VII. Old Business

1. Budget Discussion
2. Berrendo Energy

VIII. New Business

1. Distribution of iPads
2. ACRE Dues
3. Enerlyte

IX. Trustee Reports

1. NMRECA – Leandro Abeyta
2. Tri-State – Wayne Connell
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