

Central New Mexico Electric Cooperative, Inc.
Regular Meeting of the Board of Trustees
Thursday, January 26, 2012
Mountainair 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 – December 20, 2011** (p. 4)
- VI. Staff Reports**
 - 1. Financials – Alena Brandenberger**
 - a) Form 7 Reports & Financials
 - b) Wire Transfers (p.7)
 - c) Check List – Wayne Connell, Treasurer (Back section)
 - d) Billing
 - e) Electronic Remittance (p.8)
 - f) RIM
 - 2. Support Services– Birchie West**
 - a) Cycles Accounts Receivable (p. 9)
 - b) Arrears Report (p. 12)
 - c) Payments Received (p. 13)
 - d) Write Off Report (p. 14)
 - e) Dispatch Outage (p. 15)
 - f) Metering - AMR (p. 16)
 - g) Safety Report (p. 17)
 - 3. Operations & Engineering – Kevin Dunlap**
 - a) System Load Report (p. 18)
 - b) Temperature Chart (p. 19)
 - c) Peak Day (p. 20)
 - d) Coincident Demand Values (p 21)
 - e) Outstanding Line Extensions (p. 22)
 - f) Wire Drop Report (p. 23)
 - g) Engineering & Operations Report (p. 24)
 - h) Purchasing Report (p. 26)
 - i) Daily SAIDI – Total (p. 27)
 - j) Daily SAIDI – Forced (p. 28)
 - k) Warehouse & Fleet Services Update

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

- a) Communications & Marketing Report (p. 29)
- b) Executive Services
- c) Policy Review -BOT Policy 1.2 (p. 30)
Development, Approval & Maintenance of Policies

5. IT Report – Ed Burkhardt

- a) iPad Training

6. Manager’s Report –Matthew Collins

- a) Tri-State Manager’s Report
- b) Union Report

VII. Old Business

- 1. Line Extension Policy – AP 3.29 (p. 43)

VIII. New Business

IX. Trustee Reports

- 1. NMRECA – Leandro Abeyta (p. 34)
- 2. Tri-State – Wayne Connell (p. 39)
- 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