

**Central New Mexico Electric Cooperative, Inc.**  
**Regular Meeting of the Board of Trustees**  
**June 24, 2010 - 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 - May 27, 2010**
- VI. Staff Reports**
  - A. Financials – Alena Brandenberger**
    - 1. Form 7 Report - (*Action Item*)
    - 2. Wire Transfers
    - 3. Check List – Wayne Connell, Treasurer (Back Section)
    - 4. RIM – Records Information Management
    - 5. Write Off Report
    - 6. Billing Report
  - B. Regulatory & Compliance– Birchie West**
    - 1. Cycles Accounts Receivable
    - 2. Arrears Report
    - 3. Payments Received
    - 4. Dispatch Outage
    - 5. Safety Report
  - C. Operations & Engineering – Kenny Adams**
    - 1. System Load Report
    - 2. Coincident Demand Values
    - 3. Temperature Chart
    - 4. Peak Day Total System Load
    - 5. CIA-Outstanding Line Extensions
  - D. Support Services – Kenny Adams**
    - 1. Engineering & Operations Report
    - 2. Wire Drop Summary
    - 3. Metering - AMR
    - 4. Purchasing Update
    - 5. Personnel Update

**E. District Operations – Kevin Dunlap**

1. Daily SAIDI – Forced Outage Chart
2. Daily SAIDI – Total YTD Chart
3. Warehouse & Fleet Services Update
4. Personnel Update

**F. Marketing, Communications, & Executive Services – Dolores Jones**

1. Communications & Marketing Report
2. Executive Services

**G. Manager’s Report –Matthew Collins**

**VII. Old Business**

- A. Union Arbitration Update – Matthew
- B. Poms & Associates HR Audit Results - Matthew
- B. Retiree Insurance – Major Medical Continuation Policy 5.30 - Alena
- C. Broadband Update – Matthew
- D. Line Extension Policy

**VIII New Business**

- A. Wells Fargo Check Transactions – Alena

**IX. Trustee Reports**

- A. NMRECA – Leandro Abeyta
- B. Tri-State – Wayne Connell
- C. 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**