

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