

APRIL 25, 2009

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SEC Attorney

SEC Attorney

Chairman, N.M. Public Regulation Commission

Executive Vice-President/General Manager
Tri-State Generation and Transmission Assn. Inc.

Chairman, Board of Directors
Tri-State G&T Assn. Inc.

Assistant Secretary, Board of Directors
Tri-State G&T Assn. Inc.

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Keven J. Groenewold Executive Vice-President/General Manager
N.M. Rural Electric Cooperative Association

INTRODUCTION
OF GUESTS,
CONT.

Gene Smith Engineer
SGS Engineering, LLC

Cathy Cobb Rate Analyst
SGS Engineering, LLC

Ms. Marilyn Madrid announced the 2008 Scholarship Recipients as follows:

2008
SCHOLARSHIP
RECIPIENTS

Belen High School

Katherine Long
Tomasita Smith

Alama Navajo Community School

Darica Herrera

Socorro High School

Denise Acosta
Gabrielle Peralta
Tah'nee Chavez

Magdalena High School

Randella Sasha Hardy
Lucas Cearley

Quemado High School

Rylan Carver

Socorro Electric Foundation Scholarships:

Socorro High School

Brian Stanley Valedictorian

Magdalena High School

Randella Sasha Hardy Valedictorian

Tri-State G&T Scholarships:

Socorro High School

Kristen Royal

Alamo Navajo Community School

Christen Mateo

2008
SCHOLARSHIP
RECIPIENTS,
CONT.

Roberta Baca announced the 2009 Coloring Contest Winners:

2009 COLORING
CONTEST
WINNERS

1st Place

Megan Lujan Zimmerly Elementary School \$100 Savings Bond

2nd Place

Mariesa Cohoe Quemado Elementary School \$75 Savings Bond

3rd Place

Mariah Martinez Magdalena Elementary School \$50 Savings Bond

President Bustamante presented Mr. Ken Anderson, Executive Vice-President/General Manager, who gave a brief presentation on the new 30 Megawatt Solar Facility which was constructed in northern New Mexico near Cimmaron.

GUEST SPEAKER

President Bustamante also presented Mr. Sandy Jones, Chairman, N.M.P.R.C.

Chairman Jones briefly explained the function of the Public Regulation Commission and the area that he represents.

Chairman Jones congratulated the SEC employees with over twenty (20) years of service for their commitment to the Coop.

Chairman Jones spoke to the Membership regarding the challenges facing the United States by reducing the demand for energy and encouraged renewable and energy efficiency. Chairman Jones stated that he would try to keep electric rates low and affordable.

President Bustamante called the Business Session to order.

CALL TO ORDER

President Bustamante announced that Two Hundred Ninety One (291) Members were required for a Quorum and that Three Hundred and Thirty Six (336) Members registered for the Meeting.

DETERMINATION
OF A QUORUM

A motion was made and seconded from the floor to elect a chairman to conduct the meeting.

Harold Baca called for a Point of Order and made a motion with a second from the floor to vote on whether a Quorum of members was still present to conduct business. Motion passed.

President Bustamante directed the Membership to raise their right hand (members were given a green wristband during the registration process which would be used during the course of the meeting for voting purposes) SEC employees were asked to count the number of raised hands to determine whether a Quorum was still present.