

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
January 17, 2017  
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF December 20, 2016 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – December 2016**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of January Gas**
  - D. Disconnect Comparison**
  - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
  - A. None**
- 6. CORRESPONDENCE**
  - A. Thank You Cards from County Fair:**
    - 1. Seth Dunlap, Ortis and Matthew Sedillo**
  - B. Customer Letter of Commendation**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. JK Associates, Inc. Annual Retainer**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Audit 2016, Exit Interview**
- 10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (\*)**
  - A. Personnel Matters:**  
**None**
  - B. Threatening and Pending Litigation: None**
    - a. Threatened Litigation**
- 11. RECONVENE FROM EXECUTIVE SESSION**
- 12. MATTER OF NON-ACTION**
- 13. NEXT MEETING DATE**
  - A. Regular Scheduled meeting February 7, 2017 if needed, & February 21, 2017 at 7:00 p.m.**
- 14. ADJOURNMENT**