

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
October 18, 2016
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF September 20, 2016 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – September 2016**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of October Gas**
 - D. Disconnect Comparison**
- 5. INTRODUCTION OF GUEST**
 - A. Anthony Apodaca, Twin Eagle Energy**
 - B. Donzil Worthington, Bohannan Huston**
- 6. CORRESPONDENCE**
 - A. Thank You Card, Taylor Smythe**
 - B. Thank You Card, Anne Everett**
 - C. Thank You Card, Mariah Aday**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Donzil Worthington, Bohannan Huston, CNG Update (*)**
 - B. Review Gas Prices (*)**
 - C. Summit Energy, Update**
 - D. EMW Loan to EMWT (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Anthony Apodaca, Twin Eagle Energy (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Christmas Party, Schedule, December 2, 2016**
 - B. Christmas Gifts for Employees (*)**
 - C. Resolution 2016-18 Approval of Customer Booklet (*)**
- 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 November 1, 2016 if needed, & November 15, 2016 at 7:00 p.m.**
- 14. ADJOURNMENT**