

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**December 20<sup>th</sup>, 2022**  
**TO BE HELD AT EMW GAS ASSOCIATION**  
**416 5<sup>TH</sup> ST. ESTANCIA, NM**

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF November 15<sup>th</sup>, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)
  - A. Trial Balance Report – October & November 2022 (\*)
  - B. Gas Loss Report (Multi-Year Comparison) (\*)
  - C. Approve October & November Gas Invoices (\*)
  - D. Disconnect Comparison (\*)
  - E. In-Kind Donations to EMWT Water Association for November (\*)
5. INTRODUCTION OF GUESTS
  - A. None.
6. CORRESPONDENCE
  - A. None.
7. PENDING BUSINESS – Action Items (\*)
  - A. First of the Month Index & Locked-In Pricing (\*)
  - B. CNG Update
  - C. NY Life Rates & Investments Review
8. NEW BUSINESS – Action Items (\*)
  - A. None.
9. ADMINISTRATION ITEMS – Action Items (\*)
  - A. CUSI Software Evaluation & Comparison (\*)
10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (\*)
  - A. Personnel Matters
    - a. Employee Workers Compensation- Update
  - 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 January 4<sup>th</sup>, 2023, at 7:00 pm if needed, & January 18<sup>th</sup>, 2023, at 7:00 pm.
14. ADJOURNMENT