

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
January 17, 2023
TO BE HELD AT EMW GAS ASSOCIATION
416 5TH ST. ESTANCIA, NM

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF December 20th, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – December 2022 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve December Gas Invoices (*)
 - D. Disconnect Comparison (*)
5. INTRODUCTION OF GUESTS
 - A. Ludella Awad.
6. CORRESPONDENCE
 - A. None.
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update
 - C. Ocean View Investment
8. NEW BUSINESS – Action Items (*)
 - A. Bank Signatures for Account; Remove Rebecca Merryman-Dowlat (*)
 - B. Change Meeting Times (*)
 - C. Ludella Awad
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. NONE (*)
10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)
 - A. Personnel Matters
 - 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, 2023, at 7:00 pm if needed, & February 21, 2023, at 7:00 pm.
14. ADJOURNMENT