

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
October 17, 2023 7:00pm
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 September 19th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – September 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve August Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association (*)
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 (*)
8. NEW BUSINESS – Action Items (*)
 - A. None.
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Christmas Party/ Catering - Schedule or Cancel Christmas Gift Purchase (*)
 - B. Year-End Incentive for Employees (*)
10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)
 - A. Personnel Matters
 - B. Threatening and Pending Litigation:
11. RECONVENE FROM EXECUTIVE SESSION
12. MATTER OF NON-ACTION (DISCUSSION ONLY)
 - A. Lacy Peterson/Law and Resource planning Associates.
 - B. Update/Estimated Gas Pricing
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting November 7, 2023, at 7:00 pm if needed, & November 21, 2023, at 7:00 pm.
14. ADJOURNMENT