

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**January 16TH, 2024**  
**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 December 26th, 2023, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)
  - A. Trial Balance Report – December 2023 (\*)
  - B. Gas Loss Report (Multi-Year Comparison) (\*)
  - C. Approve December 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. EMW Building Update (\*)
8. NEW BUSINESS – Action Items (\*)
  - A. Close Interval summary \$10,000 (\*)
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 6th, 2024, at 7:00 pm if needed, & February 19<sup>th</sup>, 2024, at 7:00 pm.
14. ADJOURNMENT