

- 1. CALL TO ORDER AND NOTICE OF MEETING
- 2. ROLL CALL
- 3. APPROVAL OF THE AGENDA
- 4. NEW BUSINESS
 - A. Consideration to Approve <u>Resolution #2014-257</u>, a Resolution Requesting the New Mexico Public Regulation Commission to Uphold the Validity of the Protests Filed by Kit Carson Electric Cooperative, Continental Divide Electric Cooperative, Springer Electric Cooperative and Jemez Mountains Electric Cooperative, Continue the Suspension of Tri-State Generation and Transmission Association, Inc.'s Proposed 2014 Rate Increase and Rate Design Change, and Proceed to Conduct an Investigation and Public Hearing and Establish Reasonable Rates for Tri-State's Wholesale Electric Sales in New Mexico.
- 5. MISCELLANEOUS
- 6. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
- 7. ADJOURNMENT