



**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
VILLAGE ADMINISTRATION OFFICE
7 FIREHOUSE ROAD, 2nd FLOOR
TAOS SKI VALLEY, NEW MEXICO**

THURSDAY, JANUARY 23, 2014, 8:00 A.M.

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MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

1. CALL TO ORDER & NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 8:00 a.m. The notice of the meeting was properly posted.

2. ROLL CALL

Vanessa Chisholm, Village Clerk/Treasurer, called roll and a quorum was present.

Governing body present were:

Mayor Neal King
Mayor Pro Tem Barb Wiard, by telephone conference call
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor Tom Wittman, by telephone conference call

Also present were:

Village Administrator Mark Fratrack
Village Clerk/Treasurer Vanessa Chisholm

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 4-0

- 4. A. Consideration to Approve Resolution #2014-257, 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 Proposal 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.**

MOTION: To approve Resolution #2014-257, 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 Proposal 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.

Motion: Councilor Wiard **Second:** Councilor Stagg **Passed:** 4-0

5. MISCELLANEOUS – none

6. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL.

The next meeting of the Village Council is scheduled for February 4, 2014, at 2:00 p.m., at the Edelweiss Lodge and Spa Conference Room.

7. ADJOURNMENT

MOTION: To adjourn.

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 4-0

Neal King, Mayor

Vanessa Chisholm, Village Clerk