

November 23, 2016

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, November 30, 2016, in the Raton City Commission Chambers, 224 Savage Ave., Raton, NM. The agenda will be:

1. Call to Order
2. Roll Call
3. Recognition of Visitors Present
4. Approval of Minutes
5. Approval of Financial & Statistical Information
6. Approval of Transfers
7. Discussion/Action: RPS Resolution 2016-6; FY2016-17 Budget Adjustment Request
8. Discussion/Action: Phillips Broadcasting Translator Lease Request
9. Approval of Charge Off List Through June 30, 2016
10. General Manager's Report
11. Discussion/Action: Authorization to Obtain Additional Engineering Opinion Regarding Potential Design Issue with Unit #6; New Generation Unit
12. Approval of Vouchers
13. Old Business
14. New Business
15. Adjournment

