

February 22, 2019

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, February 27, 2019 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. Solar Energy Presentation on Aguilar Project by John Budd/Awaken 1605, LLC and Steve Herrera/InnerSol
5. Approval of Minutes
6. Approval of Financial & Statistical Information
7. Approval of Transfers
8. Discussion/Action: RPS Resolution 2019-2: Policy for the Acceptance of Debit/Credit Cards or Electronic Means for Payments of Utilities and Related Services
9. Discussion/Action: ECA Rate Adjustment per City of Raton Ordinance 986
10. General Manager's Report
11. Assistant General Manager's Report
12. Approval of Vouchers
13. Old Business
14. New Business
15. Adjournment