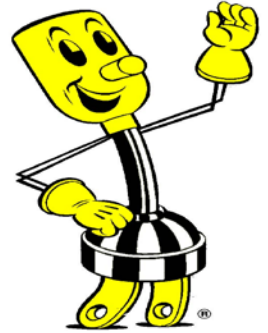


KIT CARSON ELECTRIC COOPERATIVE, INC.
ANNUAL MEETING
JUNE 9, 2018



1. **Call to Order** – President
2. **Presentation of Colors and Pledge of Allegiance** – Veteran of Foreign Wars (VFW) – Post 3259
3. **National Anthem** – Makaylah Etzel – Taos High School – 14 Years Old
4. **Invocation** – Mr. Steven Wiard, Minister – El Pueblito Church
5. **Welcome, Introduction of Board & Guests/Remarks** – President
6. **Reading of the Notice of Meeting and Proof of Mailing of the Notice of Meeting for the June 18, 2016 Meeting** – President
7. **Reading of the Notice of Meeting and Proof of Mailing of the Notice of Meeting for the June 10, 2017 Meeting** - President
8. **Reading of the Notice of Meeting and Proof of Mailing of the Notice of Meeting for today’s Meeting** – President
9. **Reading and Approval of the Minutes of the Annual Meeting of the Members for June 13, 2015** – President
10. **Reading and Approval of the Minutes of the Annual Meeting of the Members for June 18, 2016** – President
11. **Reading and Approval of the Minutes of the Annual Meeting of the Members for June 10, 2017**
12. **Patrick Lyons** – NMPRC Commissioner - District 2
13. **CEO’s Report** – Luis A. Reyes, Jr.
14. **Review and Act Upon Proposed ByLaw Amendments** – Charles Garcia, Cuddy & McCarthy – Presiding Officer for Proposed ByLaw Amendments
15. **Kit Carson Energy, Inc.** (Lawrence Vigil, Manager & Juan Valdez, Chairman)
 - i. Presentation of American Flag from Questa Healing field to Candido Mascarenas – Prisoner of War (POW) Survivor
 - ii. Presentation of \$173,000 to KCEC, final payment on intercompany loan.
16. **Presentation of Awards** (President & Board)
 - a. Kit Carson Electric Education Foundation Scholarships
 - b. Cristobal Duran Scholarships
 - c. Coloring Contest – Michael Santistevan
 - d. Government in Action Tour – Michael Santistevan
17. **Call for Other Business** - President
18. **Drawing for Guest Prize** – President
19. **Drawing for Kit Carson Internet** - President
20. **Drawing for Kit Carson Energy Prize** – President
21. **Drawing for District Prizes** – President – (6) \$250.00 Cash Prizes
22. **Drawing for Grand Prize** – President - \$1,000 Cash Prize
23. **Adjournment**