

January 2, 2019

The Raton Public Service Company board of directors will hold a special meeting at 12:30 p.m. on January 7, 2019, in the RPS Planning Room, located at 334 North 2<sup>nd</sup> St., Raton, NM 87740. The agenda will be:

1. Call to Order
2. Roll Call
3. Discussion/Action: Consent and Assignment Agreement
4. Discussion/Action: Landis + Gyr Purchase and Service Agreement –  
Advanced Metering Infrastructure (AMI)
5. Adjournment