



November 22, 2023

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Monday, November 27, 2023, in the Raton City Commission Chambers, 224 Savage Ave., Raton, NM. The agenda will be:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Visitors Present
5. Approval of Minutes
6. Approval of Financial & Statistical Information
7. Approval of Transfers
8. Discussion/Action: RPS Resolution 2023-8 Amendment to Raton Public Service Interconnection Standards for Parallel Installation and Operation of Customer Owned Electric Generation Facilities
9. Discussion/Action: Recommendation of bid award for transformer purchase
10. Discussion/Action: RPS Resolution 2023-9 FY24 Budget Adjustment Request
11. General Manager's Report
12. Approval of Vouchers
13. Old Business
14. New Business
15. Adjournment