

NOTICE OF SPECIAL JOINT MEETING
RATON CITY COMMISSION
AND RPS BOARD OF DIRECTORS
7:00 p.m., WEDNESDAY, JUNE 17, 2009
CITY COMMISSION CHAMBERS

CALL TO ORDER

ROLL CALL

1. Closed Executive Session pursuant to NMSA 10-1-15(H)(7) Litigation - Lamar Repowering Project, City of Raton v. ARPA Case #CIV-08-0026 JB/WDS
2. Certification of Closed Session
3. Consideration: Settlement Agreement with the Arkansas River Power Authority
4. Consideration: Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to New Mexico Finance Authority for Financing of RPS Projects

ADJOURNMENT