1. Call to Order @ 8 a.m.
   A. Pledge of Allegiance
   B. Invocation

2. Board Minutes
   A. Approval of the February 19, 2020 Minutes (Pages 1-8)

3. Financial Reports
   A. Financial Report (Pages 1-10)
   B. El Paso Statement of Operations (Pages 11-12)
   C. Laughlin AFB Statement of Operations (Pages 13-14)
   D. Statement of Operations by Business Unit (Pages 15)
   E. Treasurer’s Report (Pages 16-20)

4. New Business
   A. Consider Termination of the El Paso Electric Cost-Based Formula Rate Power Sales Agreement for Full Requirement Wholesale Electric Service
   B. Approve Resolution for Authorization of Survey & Ballots System to Conduct the 2020 Director Election
   C. Review Board Policy 1.3.1 Audit Committee Duties By Director Jan Metcalf
   D. Review the Safety & Health Program and Safety Trends
   E. Executive Session
   F. Other Matters

5. Executive Report

6. Committee Meet

7. Committee Report

8. Lists (Provided at the Meeting)
   A. Approval of February New Memberships
   B. Approval of February Revoked Memberships
   C. Check Register
   D. Arrears Report

9. Old Business
   A. Other Matters

10. Future Agenda Items

11. Adjourn