



NEW MEXICO PUBLIC REGULATION COMMISSION

REGULAR OPEN MEETING

Thursday, February 2, 2012

9:30 A.M.

**PERA Building, 4th Floor Hearing Room
1120 Paseo de Peralta, Santa Fe, NM 87501**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. INTRODUCTIONS**
- 3. MISCELLANEOUS ANNOUNCEMENTS**
- 4. CONSIDERATION AND APPROVAL OF THE AGENDA**
- 5. CONSIDERATION AND APPROVAL OF MINUTES**
 - **Minutes of the Regular Open Meeting of January 11, 2012**
 - **Minutes of the Regular Open Meeting of January 12, 2012**
 - **Minutes of the Regular Open Meeting of January 17, 2012**
- 6. PUBLIC COMMENT**
- 7. REGULAR ACTION ITEMS**

A. Utility Division

12-00020-UT Margaret Caffey- Moquin	IN THE MATTER OF JEMEZ MOUNTAINS ELECTRIC COOPERATIVE'S ADVICE NOTICE NO. 59 <u>Order</u>
12-00019-UT Rick Blumenfeld	IN THE MATTER OF THE FILING OF NEW RATES BY CONTINENTAL DIVIDE ELECTRIC COOEPRATIVE, INC. <u>Order</u>

B. Transportation Division

09-00420-TR-M Rick Blumenfeld	IN THE MATTER OF A REQUEST FOR A VARIANCE FROM MINIMUM INSURANCE LIMIT, CUSTOM TOURS BY CLARICE, INC., APPLICANT. <u>Order</u>
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8. DISCUSSION ITEMS

A. Transportation Division

Undocketed Bob Parker	DELEGATION OF AUTHORITY TO THE TRANSPORTATION DIVISION DIRECTOR TO CANCEL OPERATING AUTHORITIES WHEN REQUESTED BY THE CERTIFICATE, PERMIT, OR WARRANT HOLDER. <u>An Action May Be Taken On This Item</u>
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**9. COMMUNICATIONS WITH DEPUTY CHIEF OF STAFF FOR LEGAL AFFAIRS,
BOB PARKER**

10. COMMUNICATIONS WITH CHIEF OF STAFF, JOHNNY MONTOYA

- **Legislative matters**
Discussion of legislation identified as being relevant to the PRC.
An action may be taken on these items.

11. COMMUNICATIONS WITH COMMISSIONERS

12. CLOSED EXECUTIVE SESSION
Pursuant to NMSA 1978, Section 10-15-1.H(2) to discuss limited personnel matters.

13. ADJOURNMENT

The Commission will make reasonable efforts to post the agenda on the Commission's website 36 hours before the open meeting, but the inability to do so within the 36 hours prior, will not require the Commission to delay the meeting or to refrain from taking action on any agenda item on which it otherwise could act.

At any time during the Open Meeting the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Commission may revise the order of the agenda items considered at this Open Meeting.

Notice is hereby given that the Commission may request that any party answer clarifying questions or provide oral argument with respect to any matter on the agenda. If the Commission makes such a request, any party present at the meeting, either in person or by telephone, shall have an equal opportunity to respond to such questions or argument. In the event a party whose case is on the agenda chooses not to appear, the absence of that party shall not cause such discussion or argument to become ex-parte communications.

PERSONS WITH DISABILITIES

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE IN ORDER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF DIRECTOR OF ADMINISTRATIVE SERVICES OF THE COMMISSION (827-4084) AS SOON AS POSSIBLE PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.