



## **NEW MEXICO PUBLIC REGULATION COMMISSION**

### **REGULAR OPEN MEETING**

**Thursday, August 16, 2012**

**9:00 A.M.**

**Ruidoso Council Chambers**

**Ruidoso Village Hall**

**313 Cree Meadows Drive**

**Ruidoso, New Mexico**

### **AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. INTRODUCTIONS**
- 3. MISCELLANEOUS ANNOUNCEMENTS**
- 4. CONSIDERATION AND APPROVAL OF THE AGENDA**
- 5. REGULAR ACTION**

#### **A. Utility Division**

<b>12-00193-UT</b>	<b>IN THE MATTER OF TIMBERON WATER AND SANITATION DISTRICT'S ADVICE NOTICE NO. 10 FOR NEW RATES.</b>
<b>10-00366-UT Margaret Caffey-Moquin</b>	<b>IN THE MATTER OF THE REQUEST OF TIMBERON WATER AND SANITATION DISTRICT FOR AN EMERGENCY INTERIM RATE INCREASE.</b>
	<b>Order</b>

6. **PRESENTATION**
    - Insurance Division presentation on claims surrounding Ruidoso fires.
  7. **PUBLIC COMMENT**
  8. **COMMUNICATIONS WITH CHIEF OF STAFF FOR LEGAL AFFAIRS, ROBERT W. PARKER**
  9. **COMMUNICATIONS WITH CHIEF OF STAFF, JOHNNY MONTOKA**
  10. **COMMUNICATIONS WITH COMMISSIONERS**
  11. **CLOSED EXECUTIVE SESSION**
    - Pursuant to NMSA 1978, Section 10-15.1(H)(2) to discuss limited personnel matters.
  12. **ADJOURNMENT**
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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.

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#### **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.**