

DRAFT AGENDA

Date: April 23, 2025

To: Utility Operator Certification Advisory Board

From: Cathie R. Eisen, Board Chair, UOCP

Subject: Special Advisory Board Meeting

Meeting Date: Thursday, May 15, 2025

The next Utility Operator Certification Advisory Board meeting will be held Thursday, May 15, 2025 9:00 am – 10:30 am. This meeting will be held by virtual video conferencing via WebEx, Teleconference, and video system. Information on the options is noted below.

Meeting link: nmed-oit.webex.com...

Meeting number: 2630 208 8742

Password: DmAb3aJ3AH3

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 2630 208 8742

For information regarding the Utility Operator Certification Program and/or Advisory Board, please contact Tanya Trujillo at tanya.trujillo2@env.nm.gov or at 505-372-8273

The following is the proposed agenda for the meeting; the Board is not confined to items listed and other items may be discussed.

Proposed Agenda Items:

- 1) Roll call & Introduction of Guests – (Cathie Eisen - 5 minutes)
- 2) Review and approval: Meeting Agenda – (Cathie Eisen - 5 minutes)
- 3) The Advisory Board will receive public comments. No action will be taken by the Advisory Board.
Limit 3 minutes per individual making comments.
- 4) UOCP Advisory Board Vice Chairperson nominations (Cathie R Eisen 10 minutes)
- 5) Appointments of Advisory Board positions (Cathie Eisen-30 minutes)
- 6) Other Business (including next meeting date) – (Cathie Eisen - 10 minutes)
- 7) Adjournment by roll call