

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 30 hard copies for the committee.

AGENDA
Legislative Finance Committee
Farmington/Grants, NM
July 19 - 21, 2017

Wednesday, July 19th (Farmington)

Meeting Location:
San Juan College - School of Energy
5301 College Blvd., Merrion Room
Farmington, New Mexico 87402

--JOINT MEETING WITH THE REVENUE STABILIZATION AND TAX POLICY COMMITTEE--

- 8:30 -- [Welcoming Remarks](#) -- Tommy Roberts, Mayor of Farmington, Jack Fortner, Commissioner, San Juan County; LoRenzo Bates, Speaker, Navajo Nation Council
- 9:15 -- [Utility Regulation](#) -- Sandy Jones, Commissioner, Public Regulation Commission; Cydney Beadles, Director, Legal Division, Public Regulation Commission, Bill Garcia, Director, Consumer Relations Division, Public Regulation Commission
- 10:30 -- [Public Service Company of New Mexico Integrated Resource Plan](#) -- Pat O'connell, Director, Planning and Resources, Public Service Company of New Mexico; Sayuri Yamada, Director, Governments Affairs, Public Service Company of New Mexico
- 11:30 -- [Environment Regulation](#) -- Butch Tongate, Secretary, New Mexico Environment Department
- 12:15 -- Lunch
- 1:15 -- [Outlook for Energy Industry](#) -- Ken McQueen, Secretary, Energy, Minerals and Natural Resources Department; Ryan Flynn, Executive Director, New Mexico Oil and Gas Association; Tom Mullins, President, Independent Petroleum Association of New Mexico; Clark Moseley, Chief Executive Officer, Navajo Transitional Energy Company
- Employment Trends
 - Regulatory Issues
 - Technology Innovation
 - Infrastructure Needs
- 3:00 -- [Promoting Economic Development Department in Northwest New Mexico](#) -- Mathew Geisel, Secretary, Economic Development Department; Barbara Brazil, Deputy Director, Economic Development Department; Warren Unsicker, Chief Executive Officer, Four Corners Economic Development; Tim Nitti, Director, New Mexico Partnership
- Local Economic Development Act and Job Training Incentive Program Rural Impact
 - San Juan College Enterprise Center
- 5:00 -- [Profiles of Aztec, Farmington, and Central Consolidated School Districts](#) -- LFC Staff
- 5:30 -- Adjourn

Thursday, July 20th (Farmington)

- 8:00 -- [San Juan College Update](#) -- Dr. Toni Pendergrass, President, San Juan College
- Workforce Development
 - Accountability Report
 - Business and Industry Partnerships
 - Cooperative Efforts with New Mexico Highlands University

Thursday, July 20th (continued)

9:00 -- [Regional Infrastructure Issues](#) -- Jeff Kiely, Executive Director, Northwest New Mexico Council of Governments; Jonas Armstrong, Analyst, Legislative Finance Committee

- Navajo-Gallup Water Supply Project
- Western San Juan County Master Utility Study
- Roads and Bridges
- Other Infrastructure Needs and Priorities

10:00 -- [Depart for Escalante Generating Station \(Closed-toe shoes and slacks required for station tour\)](#)

**Escalante Generating Station
297 County Road 19
Prewitt, NM 87045**

12:30 -- Lunch

1:30 -- [Escalante Generating Station Tour and House Memorial 72 Update](#) -- Don Russell, Plant Manager, Tri-State Generation and Transmission Association; Jeff Kiely, Executive Director, Northwest New Mexico Council of Governments

5:00 -- Adjourn

Friday, July 21st (Grants)

**Meeting Location:
Western New Mexico Correctional Facility
2111 Lobo Canyon Rd
Grants, NM 87020**

(Cell phones and laptops not permitted in the facility)

8:00 -- [Corrections Department](#) -- David Jablonski, Secretary, New Mexico Corrections Department

- FY17 3rd Quarter Report Card and Action Plan
- Results First Program Inventory
- Budget Update
- Inmate Healthcare

10:15 -- [Miscellaneous Committee Business](#)

Action Items

- 1) [Approval of June 2017 Meeting Minutes](#)
- 2) [Approval of LFC Contracts](#)

Review of Monthly Financial Reports & Information Items

- 3) [FY17 and FY18 LFC Budget Status](#)
- 4) [Discussion Draft of LFC's FY19 Budget Guidelines](#)
- 5) [BAR Report](#)
- 6) [Cash Balance Report](#)
- 7) [Full Time Employees by Agency](#)
- 8) [LFC Program Evaluation Status Report](#)

10:30 -- [Western New Mexico Correctional Facility Tour](#) -- Roberta Lucero-Ortega, Warden, Western New Mexico Correctional Facility

12:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.