

New Mexico Utility Operators Certification Advisory Board

Special Meeting
Monday, March 12, 2026

DRAFT AGENDA

A special meeting of the Utility Operator Certification Advisory Board will be held Thursday, March 12, 2026, 9:00 am – 12:00 pm, in the Marquez Building Conference Room located at 525 Camino de los Marquez, Santa Fe, New Mexico 87505.

This will be an in-person meeting with hybrid attendance options for those wanting to attend virtually through video conferencing via WebEx. To attend virtually, visit the NMED calendar at <https://www.env.nm.gov/events-calendar/> for remote connection options.

For information regarding the UOCP Advisory Board, please contact Cathie R Eisen at cathieeisen@gmail.com or at 575-937-6321

For information regarding the Utility Operator Certification Program, please contact Brian Bennon at brian.bennon@env.nm.gov or 505-819-8010

The following is the proposed agenda for the meeting. The Board is not confined to items listed and other items may be discussed. **NOTE:** The Board may enter closed session pursuant to NMSA 1978, Sections 10-15-1 (H).

Proposed Agenda Items:

- 1) Roll call & Introduction of Guests – (Cathie Eisen, Board Chair - 5 minutes)
- 2) Review and approval: Meeting Agenda – (Cathie Eisen, Board Chair - 5 minutes)
- 3) Review and approval: January 22, 2026, and February 16, 2026, meeting minutes – (Cathie Eisen, Board Chair - 5 minutes)
- 4) The Advisory Board will receive public comments. No action will be taken by the Advisory Board. Limit 3 minutes per individual making comments.
- 5) Advisory Board Standard Operating Procedures for Appointment of Board Members (Cathie Eisen, Board Chair - 10 minutes)
 - a. Board Discussion
 - b. Adoption

- 6) Nomination for UOC Advisory Board Member – Tabled from Special Meeting on February 16, 2026 (Cathie Eisen, Board Chair - 25 minutes)
 - a. Board Discussions
 - b. Nominations and Vote for New Member.
- 7) Other Business (including next meeting date) – (Cathie Eisen - 10 minutes)
- 8) Adjournment by roll call