

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**JANUARY 25, 2024**  
**10:45 A.M.**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

Robert Baca, President  
James Ortiz, Vice President  
Virginia Mondragon, Secretary/Treasurer  
Joe C de Baca, Trustee  
Samuel Ramirez, Trustee

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. RECOGNITION OF GUESTS**

- a. Invited Guests – (15-minute time limit) – Villanueva Library and El Valle  
Community Center Donation Presentation – Board President, Geri Madrid, and  
Vice President, Rose Marie Saiz.
- b. General Public Comment (5-minute time limit)
- c. Introduction of Employees – None

**6. SAFETY REPORT/MINUTES**

**7. ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 27, 2023**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 11)**

**9. MANAGER'S REPORT**

- a. Delinquent Report
- b. RUS Form 7
- c. Outage Report
- d. Fused Cut-Out Report

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. Ameren - Lucky Corridor Project Update – Sean Black
- b. EV Fast Charging Station Rate Approval by PRC
- c. MSMEC Operating Budget Proposal for 2024
- c. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Employee Years of Service Recognition
- b. IRS Standard Mileage Rate for 2024
- c. Stale/Outstanding Work Orders
- d. Retirement of Capital Credits

**15. MSMEC EDUCATIONAL FOUNDATION**

- a. High Country-4-H Club Donation Request
- b. Northeast Economic Development Organization (NEEDO) - Request for Funding
- c. Los Amigos del Valle de Mora (LADVDM)

**16. CORRESPONDENCE**

**17. INFORMATION**

- a. Calendar of Events

**18. EXECUTIVE SESSION**

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters

**19. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**20. OTHER BUSINESS TO COME BEFORE THE BOARD**

**21. ADJOURNMENT**