

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
AUGUST 25, 2016
10:45 A.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Joseph C de Baca
Virginia Mondragon
James Ortiz
Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY REPORT

6. RECOGNITION OF GUESTS –

- a. Invited Speakers – (15 minute time limit)
- b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON JULY 29, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 37 – PECOS 23)

9. MANAGER’S REPORT

- a. Delinquent Report
- b. RUS Form 7
- c. Outage Report

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. Tri-State and MSM Solar - Kwh Reads/Meters
- b. Board Orientation at Tri-State - Up-date
- c. Anixter/Aclara Pricing
- d. Limited English Speaking RUS LEP Recipient Notification Letter – Final 7/28/16
- e. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Basin Electric Power Cooperative – 2016 Annual Meeting Designation of Authorized Representative Form
- b. CoBank – 2016 Board Election
- c. Otero County Electric Cooperative, Inc. – New Mexico High Power Open
- d. 2017 Government-in-Action Youth Tour Commitment Form
- e. Tri-State Member Cyber Security Conference

15. CORRESPONDENCE

- a. Email – Dave Spradlin
- b. DMEA – The Other Side of the Story
- c. Passing of longtime Co-op Attorney, Dick Carpenter
- d. State Wants Rate Hike Details

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

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

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT