

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
SEPTEMBER 28, 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 AUGUST 25, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 33 – PECOS 35)

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. Anixter/Aclara/TWACS**
 - b. Tri-State 2017 Rate Issue Brief**
 - c. NM Rates Filing Packet – Tri-State**
 - d. Tri-State’s Power Bill & MSM Solar Bill**

- 14. NEW BUSINESS**
 - a. Pole Inspection Approval**
 - b. Four-Year Plan**
 - c. Request for Solar Energy Production for August**
 - d. Hiring Process**

- 15. CORRESPONDENCE**
 - a. None**

- 16. INFORMATION**
 - a. Calendar of Events**

- 17. EXECUTIVE SESSION**
 - a. Personnel Matters**
 - b. Update on Union Matters**
 - c. Tres Lagunas Fire**
 - d. Management Discussion**

- 18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

- 19. OTHER BUSINESS TO COME BEFORE THE BOARD**

- 20. ADJOURNMENT**