

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JANUARY 26, 2017
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 DECEMBER 28, 2016
ACTION OF EMERGENCY MEETING HELD ON JANUARY 2, 2017
ACTION OF SPECIAL MEETING HELD ON JANUARY 12, 2017**

8. APPROVAL OF NEW MEMBERSHIPS (MORA 11 – PECOS 7)

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. Youth Tour Essays & Selection
- b. Status Report – Meter System Upgrade
- c. Billing Software Upgrades
- d. Letter and Resolution to Southwest Capital Bank
- e. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Transmittal Letter introducing Les Montoya as our Manager together with RUS Form 87
- b. Resolution and RUS Form 674 – Certificate of Authority to Submit or Grant Access to Data
- c. Resolution and RUS Form 675 – Certificate of Authority
- d. NRECA Voting Delegate Certification
- e. Official Notice of CFC 2017 Annual Membership Meeting, Delegate Registration Card for 2017 and 2016 Minutes
- f. Proclamation of Election 2017
- g. Joint Pole Agreement
- h. Western United Electric Annual Meeting Agenda, Delegates & Alternates

15. CORRESPONDENCE

- a. Email on Linemen and Marty Armijo
- b. Techline – Customer Appreciation @ NRECA Annual Meeting

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

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

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT