

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**APRIL 27, 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)
- c. Introduction of Employees

**7. ACTION OF REGULAR MEETING MINUTES HELD ON MARCH 23, 2017**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 17 – PECOS 17)**

**9. MANAGER’S REPORT**

- a. 2016 Audit Report – Randy Robbins – Bolinger, Segars, Gilbert & Moss, L.L.P.
- b. Delinquent Report
- c. RUS Form 7
- d. Outage Report

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. Annual Meeting Discussion – Use of School Facilities
- b. Update on Capital Credits & Payment Approval
- c. 2017 Cost of Service and Rate Study
- d. Yearly Blanket Bid Information on Line Material Purchases – May 1, 2017 – December 31, 2017
- e. Electric Consumption Services Supervisor – Job Description
- f. Resolution authorizing RUS Loan 14-AE8 Termination - Date Extension
- g. Tri-State’s Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. Notice of NRECA Director Election
- b. PRC Filing – Advice Notice No. 60 – Second Revision to Rate No. 12

**15. CORRESPONDENCE**

**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**