

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
AUGUST 29, 2017
10:45 A.M.

INSTALLATION OF RE-ELECTED BOARD MEMBER – VIRGINIA MONDRAGON - DIRECTOR'S CREED

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/MINUTES

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 JULY 20, 2017
ACTION OF EMERGENCY MEETING MINUTES HELD ON JUNE 26, 2017**

8. APPROVAL OF NEW MEMBERSHIPS (MORA 29 – 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. NRECA – Adoption Agreement “A” – 401 (K) Pension Plan
- b. Bid Award and Rejection for MSMEC Building Improvement Projects
- c. Board Policy No. 209 – Employment Benefits for MSMEC Non-Exempt and Exempt Employees
- d. AMI System/Meter Installation Project Status Report
- e. Request for Proposal – Recommendation to Award NM Licensed Electrical Contractors “as needed” Contract

14. NEW BUSINESS

- a. Tri-State’s Filing – Stand-By Rate Follow-Up
- b. Board Policy No. 217 – Retirement Recognition
- c. SAMBA Contract
- d. 2018 Youth Tour Commitment Form
- e. Board Policy No. 411 – Credit Card Usage Policy
- f. Board Policy No. 218 – Emergency Action Plan
- h. Loan Agreement Approval to Purchase Chassis & Pressure Digger - \$240,000

15. CORRESPONDENCE

- a. Manager’s Letter to Luzia Manuel – 2017 Youth Tour Participant
- b. Manager’s Letter to Alonzo Aragon – 2017 Youth Tour Participant
- c. Letter from Charles Wagner Seeking Election to the Federated Rural Electric Insurance Exchange Director’s Position – Region 10
- d. Thank you Letter from Virginia Gable on Line Crew

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

- a. Schedule Meeting to Discuss MSMEC Buildings & Facilities

20. ADJOURNMENT

