

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 21, 2018
10:45 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
 - Robert Baca, Vice-Chairman
 - Joseph C de Baca, Member
 - Virginia Mondragon, Secretary/Treasurer
 - James Ortiz, Member
 - Robert M. Quintana, Chairman

- 2. INVOCATION**

- 3. PLEDGE OF ALLEGIANCE**

- 4. APPROVAL OF AGENDA**

- 5. RECOGNITION OF GUESTS**
 - a. Invited Speakers – (15 minute time limit)
 - b. General Public Comment (5 minute time limit)
 - c. Introduction of Employees
 1. Antonio Maes – Temporary Meter Reader (Mora Office)
 2. Francisco Caro, 1st Year apprentice Lineman (Mora Office)
 3. Shane Morris, 1st Year Apprentice Lineman (Pecos Office)

- 6. SAFETY REPORT/MINUTES**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON JANUARY 25, 2018**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 12 – PECOS 11)**

- 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. RUS Form 674 – Certificate of Authority to Submit or Grant Access to Data and Board Resolution
- b. Resolution - Rincones Presbyterian Credit Union
- c. Long Rope Safety Nomination – Larry Barela
- d. Recommendation to Award Competitive Bid – KNMX Tower Service Area – Misc. Trenching and Backfilling
- e. Recommendation to enter into Agreement(s) - Diesel & Gasoline Maintenance & Repair Services
- f. Recommendation to Award Competitive Bids to Purchase Tires for MSMEC Vehicles & Equipment
- g. RUS Loan Fund Debt Service Schedule
- h. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Proclamation of Election
- b. Notice to Ratepayers
- c. Basin Electric Scholarships Selection
- d. St. Gertrude's the Great Catholic Church - Advertisement

15. CORRESPONDENCE

- a. List of NM Declared Candidates for June Primary
- b. 2018 CoBank Energy & Water Executive Forum
- c. NRECA 2018 Legislative Conference - Timelines

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