

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
AUGUST 23, 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**

- 6. SAFETY REPORT/MINUTES**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON JULY 31, 2018**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 17)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report**
 - b. RUS Form 7**
 - c. Outage Report**
 - d. Member Sales Budget Report**

- 10. FINANCE REPORT**

- 11. TRI-STATE TRUSTEE REPORT**

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. CoBank – Sharing Success Program Application
- b. CoBank – Resolution & Incumbency Certificate Update

15. CORRESPONDENCE

- a. Thank you Letter from Mr. Gene Solyntjes, Ojitos Frios Ranches, to MSMEC and Response Letter from MSMEC to Mr. Solyntjes
- b. Thank you for Scholarship – Krystin Villanueva –Santa Rosa High School
- c. Thank you for Donation – NRECA International
- d. Reminder – NMRECA Annual BBQ
- e. Tri-State Communications Advisory Council – New videos, NEED, Day of the Game and More

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