

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
OCTOBER 24, 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 SEPTEMBER 27, 2018**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 7 – PECOS 21)**
- 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. 2019 NMRECA Telephone Directory – New Photos
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. 2019 Youth Tour to Washington, D. C. – Essay Question
- b. Western United Electric Supply Corporation – 2019 Fiscal Year Patronage Retirement Check
- c. NRECA Training Courses
- d. Bucket Trucks – Lease Renewal and/or Purchase of new trucks
- e. MSMEC Integrated Vegetation Management Procedures, Policies and Plan
- f. Draft Copy of Form 990 – Return of Organization Exempt from Income Tax for 2017

15. CORRESPONDENCE

- a. Thank you letter for Donation – Cleveland Roller Mill Museum
- b. 2018 CoBank Director Election Results
- c. Mora Arts & Cultural Fall Festival – Thank you for Support

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