

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
DECEMBER 27, 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) – Ronald Duran – Insurance Claim
 - c. Introduction of Employees

- 6. SAFETY REPORT/MINUTES**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON NOVEMBER 30, 2018**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 24)**

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

- 10. FINANCE REPORT**

- 11. TRI-STATE TRUSTEE REPORT**

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. 2019 Budget Approval
- b. Public Notice of MSMEC's Proposed Changes with NM PRC to revise MSMEC's Rate No. 14, Agriculture and Irrigation Service (AIR)
- c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. NRECA Voting Delegate Certification
- b. Revisions to Rule and Regulation No. 10 – AMI Meter Administration
- c. Automated Meter Infrastructure Project Status Report
- d. MSMEC Board Policy No. 301 – Amendment to Cooperative University Scholarship
- e. Merchants Apprenticeship Four-Year Program and MSMEC In-House Testing Report

15. CORRESPONDENCE

- a. NMRECA Board Meeting Schedule
- b. Los Amigos Del Valle De Mora – History
- c. American Legion Post 70 – Thank You for Donation

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