

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
APRIL 25, 2019
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 MARCH 28, 2019**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 10 – PECOS 10)**

- 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 Scholarship Program Applications
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. 2019 NMRECA Annual Meeting – May 28-30, 2019
- b. NMRECA Nominee for Member of Board of Directors & Voting Representative Credential
- c. Notice of NRECA Director Election
- d. Mora Valley Chamber of Commerce – Request for Corporate Table
- e. Draft Request for Proposals (RFP) for MSMEC Integrated Utility Solutions

15. CORRESPONDENCE

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