

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING

AGENDA
JANUARY 29, 2015
12:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RE-AFFIRM VOTE OF CENSURE LETTER DATED JANUARY 16, 2015 AND APPROVAL TO POST CENSURE LETTER AND SUMMARY OF FINDINGS ON COOP WEBSITE – ACTION ITEM

6. SAFETY COMMITTEE UP-DATE

7. RECOGNITION OF GUESTS –

- a. Invited Speakers – (15 minute time limit)
- b. General Public Comment (5 minute time limit)
 - 1. Bridget Maloney

8. ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 23, 2014

9. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 18)

10. MANAGER’S REPORT

- a. Delinquent Report
- b. RUS Form 7
- c. Outage Report

11. FINANCE REPORT

12. TRI-STATE TRUSTEE REPORT

13. NMRECA TRUSTEE REPORT

14. ON-GOING BUSINESS

- a. RUS Letter – Corrective Plan Update
- b. Cost of Service Update
- c. Tri-State’s Power Bill & MSM Solar Bill

15. NEW BUSINESS

- a. Youth Tour Essays
- b. CFC Delegate Registration – 2015 Annual Meeting
- c. 2014 District 5 Election Cost
- d. MSMEC “Frank R. Rodriguez, Jr. Memorial Scholarship” - 6 @ \$500
- e. Tri-State Scholarships

16. CORRESPONDENCE

- a. Notice of CoBank 2015 Director Election – Request for Director Candidates

17. INFORMATION

- a. Calendar of Events

18. EXECUTIVE SESSION

- a. Aaron Viets & Agnes Padilla, Attorneys – Litigation Update (Via Phone)
- b. Personnel Updates
- c. Union Negotiations - Update
- d. Re-Districting Update (Via Phone)

19. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

20. OTHER BUSINESS TO COME BEFORE THE BOARD

21. ADJOURNMENT