

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**APRIL 16, 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. SAFETY COMMITTEE UP-DATE**

**6. RECOGNITION OF GUESTS –**

- a. Invited Speakers – (15 minute time limit)- None
- b. General Public Comment (5 minute time limit)

**7. ACTION OF REGULAR MEETING MINUTES HELD ON MARCH 19, 2015**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 36 – PECOS 22)**

**9. MANAGER’S REPORT**

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

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. **Tri-State's Power Bill & MSM Solar Bill**

**14. NEW BUSINESS**

- a. **NMRECA Annual Meeting, Taos, NM – June 3 – 5, 2015 – Nominee for Member of Board of Directors & Voting Representative Credential**
- b. **Notice of NRECA Director Election & Certification of Voting Delegate for NRECA Director Election**
- c. **San Miguel County Detention Center Request**

**15. CORRESPONDENCE**

- a. **Y – W Electric Association, Inc. – For information only.**
- b. **Rio Grande Sun -Bill That Could Have Helped Jemez Customers Dies – For information only.**
- c. **Mora Valley Chamber of Commerce – Invitation – For information only.**

**16. INFORMATION**

- a. **Calendar of Events**

**17. EXECUTIVE SESSION**

- a. **District 2 Election**
- b. **Cost of Service Study - Update**

**18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**19. OTHER BUSINESS TO COME BEFORE THE BOARD**

**20. ADJOURNMENT**