

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

**AGENDA**  
**May 28, 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 REPORT**

**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 APRIL 16, 2015  
ACTION OF EMERGENCY MEETING MINUTES HELD ON APRIL 29, 2015**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 30 – PECOS 19)**

**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. District 2 Election Results
- b. Letter to RUS
- c. Notice of NRECA Director Election – NMRECA Annual Meeting
- d. Tri-State’s Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. Federated Rural Electric Insurance - Renewal
- b. Cooperative Generators – Preventive Maintenance Proposal
- c. Annual Meeting

**15. CORRESPONDENCE**

**16. INFORMATION**

- a. Calendar of Events

**17. EXECUTIVE SESSION**

- a. Cost of Service/Rate Design
- b. By-Law Proposals
- c. Litigation

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

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

**20. ADJOURNMENT**