

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**JUNE 24, 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 MAY 28, 2015**

**ACTION OF SPECIAL MEETING MINUTES HELD ON JUNE 9, 2015**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 16)**

**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. Re-writing of Entire By-Laws for June 2016
- b. Annual Meeting Agenda
- c. Scholarship & Youth Tour Certificates - Signatures
- d. Next Year's Annual Meeting – 1940 - 2015 = MSMEC 75<sup>th</sup> Anniversary
- e. Cost of Service Study – Seasonal Proposal
- f. Tri-State's Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. NRECA Training Courses

**15. CORRESPONDENCE**

**16. INFORMATION**

- a. Calendar of Events

**17. EXECUTIVE SESSION – If Needed**

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

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

**20. ADJOURNMENT**