

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
SEPTEMBER 25, 2015
9:00 A.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Virginia Mondragon
James Ortiz
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 AUGUST 30, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 30)

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-Districting

- b. Bylaws**
- c. Cost of Service Study**
- d. Tri-State's Power Bill & MSM Solar Bill**

14. NEW BUSINESS

- a. CFC Delegate Registration Card for 2015 District 10 Meeting**
- b. CoBank 2015 Board Election – Ballot and Authorization Form**

15. CORRESPONDENCE

- a. Thank you card – Lorna Wiggins & Family**

16. INFORMATION

- a. Calendar of Events**

17. EXECUTIVE SESSION

- a. Personnel Matters**
- b. Update on Union Matters**

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT