

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

AGENDA
FEBRUARY 25, 2016
10:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Joseph C de 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)
- b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON JANUARY 28, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 10 – PECOS 21)

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. Board Policy No. 101-A – General Trustee Obligations - Revised
- b. Tri-State Scholarship(s)/MSMEC Scholarships
- c. Proclamation of Election Draft
- d. CoBank Amendment to the Promissory Note and Committed Revolving Credit Supplement/Organizational Document Certification/Incumbency Certificate
- e. Tri-State Annual Meeting – April 5th-7th – Certificate of Election to Tri-State Board & Credentials Sheet

15. CORRESPONDENCE

- a. None

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Bylaw Update – Conference Call – Bruce Wiggins
- d. Federated Insurance Update
- e. MSM Solar Contract Update

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT