

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**OCTOBER 27, 2016**  
**10:45 A.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) – Albert Lucero and Tim Hagerman  
– Mora Economic Development Committee – Russell’s Discount Foods – Taking care of  
financial debt with help from USDA – Asking for Board Approval

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

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – 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. TWACS Questions
- d. Tri-State's Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. NRECA Training Courses – 963.1 “Strategic Technologies and Their Impact on Today’s Cooperative” and 975.1 “Capital Credits: Legal and Financial Issues”
- b. Email & Letter regarding NM REC Self Insurance Fund
- c. Email and Response Letter from NMRESIF to JMEC
- d. Letter from Larry McGraw, RUS Representative – Review & Evaluation of Cooperative

**15. CORRESPONDENCE**

- a. Email – Tri-State’s Relationship Manager
- b. Email – New Managers Orientation Session – Basin Electric
- c. 2017 Tri-State Board Meeting Schedule
- d. Leandro Abeyta, CNMEC Trustee, Obituary

**16. INFORMATION**

- a. Calendar of Events

**17. EXECUTIVE SESSION**

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters
- d. Anixter/TWACS – Brandon Irons

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

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

**20. ADJOURNMENT**