

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**MARCH 23, 2017**  
**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)

**7. ACTION OF REGULAR MEETING MINUTES HELD ON FEBRUARY 24, 2017**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 15)**

**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. Resolution – Rural Electric Safety Achievement Program (RESAP)
- b. Capital Credits Payouts
- c. Approval of MSMEC Work Schedule – 10-Hour Days/4 Days per Week – Starting April 5, 2017
- d. Tri-State’s Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. 2017 Cost of Service and Rate Study
- b. NMRECA Nominee for Member of Board of Directors 2017-2018 & NMRECA Voting Representative Credential
- c. 2017 NMRECA Annual Meeting & CFC Financial Workshop for Directors
- d. Central Drug System Member Agreement

**15. CORRESPONDENCE**

**16. INFORMATION**

- a. Calendar of Events

**17. EXECUTIVE SESSION**

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters

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

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

**20. ADJOURNMENT**