

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
SEPTEMBER 27, 2018
8:45 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
 - Robert Baca, Vice-Chairman**
 - Joseph C de Baca, Member**
 - Virginia Mondragon, Secretary/Treasurer**
 - James Ortiz, Member**
 - Robert M. Quintana, Chairman**

- 2. INVOCATION**

- 3. PLEDGE OF ALLEGIANCE**

- 4. APPROVAL OF AGENDA**

- 5. RECOGNITION OF GUESTS**
 - a. Invited Speakers – (15 minute time limit)**
 - b. General Public Comment (5 minute time limit)**
 - c. Introduction of Employees**

- 6. SAFETY REPORT/MINUTES**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON AUGUST 23, 2018**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 16)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report**
 - b. RUS Form 7**
 - c. Outage Report**
 - d. Member Sales Budget Report**

- 10. FINANCE REPORT**

- 11. TRI-STATE TRUSTEE REPORT**

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. CoBank – Sharing Success Program Application
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Job Description – AMI Network Supervisor
- b. Job Description – Amendments to Customer Service Billing/IT Supervisor
- c. NM State Agency for Surplus Property – Application for Eligibility
- d. Resolution – Declaring MSMEC Property Excess and No Longer Useful – Authorizing Disposal – Property Listing
- e. CFC District 10 Meeting – Information
- f. CFC – 2018 Patronage Capital Allocation and Retirement
- g. Western United Electric Supply Corporation – 2018’s Patronage Dividend
- h. Request Approval for Proposals (RFP) – Audit Services for MSMEC 2018-2020 or longer
- i. Agriculture/Irrigation Service Agreement – Schedule “AIR”
- j. CoBank –Special Patronage Payment

15. CORRESPONDENCE

- a. Thank you for Donation – Pecos Valley Medical Center – Pony Up-Reboot
- b. Mora County Economic Development Corporation – Thank You for Membership Fee
- c. Thank you Letter – Wood County Electric Cooperative – Debbie Robinson
- d. Thank You – Mora Arts & Cultural Compound – Fall Festival

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