

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 27, 2019
10:45 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 JANUARY 24, 2019**

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

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

- 10. FINANCE REPORT**

- 11. TRI-STATE TRUSTEE REPORT**

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. Vegetation Management Priority Areas
- b. Advice Notice No. 64 – Agriculture/Irrigation Service and Advice Notice No. 65 – AMI Meter Administration
- c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Proclamation of Election
- b. Bid Awards for the Purchase of New Tires for MSMEC Vehicles and Equipment
- c. 2019 CFC Annual Membership Meeting & CFC Delegate Registration Card
- d. Central New Mexico Electric Cooperative, Inc. – Contract for Distribution Outage Assistance with MSMEC
- e. 2019 Scholarship Program Application and Letter to Schools

15. CORRESPONDENCE

- a. Thank You for Donation – Mora County Commissioners
- b. Invitation to City of Las Vegas, San Miguel County Day & Night at the Legislature
- c. Thank You for Donation – Mora Business Professional Association (BPA)
- d. 2019 CoBank Southwest Customer Meeting – April 4-5, 2019 – Austin, Texas
- e. Notice of CoBank 2019 Director Election – Request for Director Candidates
- f. ACRE Action Newsletter
- g. Techline Customer Appreciation Event – March 11, 2019
- h. Save the Date – NRECA Legislative Conference – April 28-30, 2019
- i. Sierra Electric Cooperative, Inc. – Annual Meeting Invitation
- j. Thank You Letter to MSMEC Repair Crew for Restoring Power
- k. Thank you Letter for Donation from NRECA International

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