

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**MARCH 28, 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 FEBRUARY 27, 2019**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 9)**
- 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. Resolution Authorizing the Request of Loan Funds for the Purchase of 2 New 2019 Ford 550 Trucks and Bucket Units
- b. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Resolution Recognizing April 8, 2019 as MSMEC Linemen Appreciation Day
- b. CFC Letter – Annual Benefits of Ownership Statement for MSMEC

**15. CORRESPONDENCE**

- a. Letter for Michael McInnes, Tri-State CEO, to NM Senator Clemente Sanchez
- b. Letter from Employee, Albert Salazar MSMEC Meter Reader, on Linemen work during recent Ice/Wind Storms
- c. Central NM Electric Cooperative 2019 Annual Meeting Invitation

**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**