

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
OCTOBER 24, 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 SEPTEMBER 23, 2019**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 14)**
- 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. Safety Committee Policy – Board Policy No. 221 – Final Approval
- b. MSMEC Procurement Board Policy No. 309 – Final Approval
- c. Safety Policy “Mayday” Reporting Procedures - Board Policy No. 220 – Final Approval
- d. CoBank Sharing Success Program – San Miguel County Sheriff’s Posse – Pecos Division
- e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Proposed Farm Bill Pilot Vegetation Clearance Project
- b. NRECA Training Courses – 900 Level Courses for Board Leadership Certificate
- c. Commendation – Larry Barela, Systems Operation Manager
- d. Interruption Reporting Policy

15. CORRESPONDENCE

- a. NMRECA’s Meetings – Notice and Agendas
- b. CoBank – 2019 Director Election – Mid Plains Region Runoff Election

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