

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JANUARY 30, 2020
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 DECEMBER 30, 2019**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 12)**

- 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. Youth Tour Essay Review and Selection
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. IRS – Standard Mileage Rates for 2020
- b. Board Policy No. 224 – Employee Corrective Action (Non-Union) and Action Form
- c. 2019 Federated Safety and Loss Prevention Assessment Report and Response Letter
- d. Year-end Inventory Over/Short Reports
- e. NRECA Voting Delegate Certification
- f. CFC Delegate Registration Card – 2020 Annual Meeting & 2019 Minutes

15. CORRESPONDENCE

- a. Techline – Customer Appreciation Event – Monday, March 2, 2020
- b. Thank You for Donation – Leadership New Mexico
- c. 2020 CoBank Southwest Customer Meeting – April 2-3, 2020

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