

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JULY 23, 2015
12:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY REPORT

6. RECOGNITION OF GUESTS –

- a. Invited Speakers – (15 minute time limit)- None
- b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON JUNE 24, 2015

ACTION OF ORGANIZATIONAL MEETING MINUTES HELD ON JUNE 27, 2015

ACTION OF SPECIAL MEETING MINUTES HELD IN SANTA FE, NM ON JULY 1, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 18)

9. MANAGER’S REPORT

- a. Delinquent Report
- b. RUS Form 7
- c. Outage Report

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

- 12. NMRECA TRUSTEE REPORT**
- 13. ON-GOING BUSINESS**
 - a. Re-Districting**
 - b. Tri-State's Power Bill & MSM Solar Bill**
- 14. NEW BUSINESS**
 - a. NRECA – 2015 Voting Delegate and Alternate Delegate Certification – Region 10 Meeting – Albuquerque, NM – October 20-22, 2015**
 - b. NMRECA Barbecue – September 3, 2015**
- 15. CORRESPONDENCE**
 - a. Thank You Letter for Scholarship Awarded – Genoveva Hurtado – Mora High School**
- 16. INFORMATION**
 - a. Calendar of Events**
- 17. EXECUTIVE SESSION**
 - a. Personnel Matters**
- 18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 19. OTHER BUSINESS TO COME BEFORE THE BOARD**
- 20. ADJOURNMENT**