

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
OCTOBER 29, 2015
12:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Virginia Mondragon
James Ortiz
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)
 - 1. Gibson & Frank – Insurance Brokers
- b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON SEPTEMBER 25, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 31)

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 – Proposal from Research & Polling, Inc.
- b. Bylaws - Update
- c. Cost of Service Study - Update
- d. Resolution – Rincones Presbyterian Credit Union
- e. Resolution - Audit Firm – Bolinger, Segars, Gilbert & Moss, LLP
- f. Tri-State’s Advice Notice No. 21 – Rate Schedules filed with NMPRC on 10-9-15
- g. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Approval of Deceased Capital Credits
- b. District 5 Election Scheduled – December 15, 2015/Proclamation of Special Election
- c. NRECA Training Courses – December 8th and 9th

15. CORRESPONDENCE

- a. Tri-State Announces 25-Megawatt Alta Luna Solar Project – For information only
- b. Tri-State to buy NM Solar Power – For information only
- c. La Voz de Mora – Mora/San Miguel Solar Project – Update – For information only
- d. El Paso Electric faces setback – For information only

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Review of Tri-State Mediation
- d. Retirement of Capital Credits

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT