

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
May 22, 2025
10:45 A.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca, President
James Ortiz, Vice President
Virginia Mondragon, Secretary/Treasurer
Joe C de Baca, Trustee
Samuel Ramirez, Trustee

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS

- a. Invited Speakers
- b. General Public Comment (5-minute time limit)
- c. Introduction of Employees –

6. SAFETY REPORT/MINUTES – Held on May 14, 2025

7. ACTION OF REGULAR MEETING MINUTES HELD ON April 24, 2025

8. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 10)

9. MANAGER'S REPORT

- a. Delinquent Report
- b. RUS Form 7 –
- c. Outage Report - incomplete
- 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. Tri-State Generation and Transmission Inc., and MSN Solar invoices
- b. Surplus Equipment Bid Results
- c. Annual Meeting Details

14. NEW BUSINESS-

- a. NM Energy, Mineral and Natural Resources Department Professional Services Agreement to grant funds to MSMEC to complete a Wildfire Mitigation Plan
- b. Draft Energy Unit Policy
- c. Rate Study Report to be presented by Burns & McDonnell

15. General Information-

16. MSMEC EDUCATIONAL FOUNDATION

17. CORRESPONDENCE

- a. CoBank Nominating Committee list of Candidates for 2025 director elections being held in the Central, East, Northwest and West voting regions
- b. Thank You from Angeleigh Gonzales
- c. Scholarship invite Santa Rosa High School, Monday My 12, 2025

18. Events: Calendar

- 1. CoBank 2025 Energy and Water Executive Forum August 26-28, 2025
- 2. Tri-State Contract signing dinner, June 3, 2025-5:30 Reception and Dinner at 6:30, Longhorn Steakhouse, Northglenn, CO.
- 3. Member CEO Meeting at Cobblestone Hotel, Torrington, WY, July 15-17, 2025

19. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters

20. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

21. OTHER BUSINESS TO COME BEFORE THE BOARD

22. ADJOURNMENT