

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MARCH 23, 2023
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 – (15-minute time limit) –
 - b. General Public Comment (5-minute time limit)
 - c. Introduction of Employees – None
- 6. SAFETY REPORT/MINUTES**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON FEBRUARY 23, 2023**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 6)**
- 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. Selection of Attorney Firm to work with MSMEC on filing Notice of Loss with FEMA under the Hermits Peak/Calf Canyon Act
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Request for Competitive Bids to Fence Property on Mullins Road
- b. Request for Proposals from Archaeologists to complete archaeological study
- c. Draft MSMEC Policy Revision to Policy No. 106 – Nepotism
- d. Southwest Capital Bank – New Wire Transfer Agreement

15. MSMEC EDUCATIONAL FOUNDATION

- a. None

16. CORRESPONDENCE

- a. 2023 NMRECA’s Annual Meeting – Save the Date
- b. Sierra Electric Cooperative, Inc. – Annual Meeting of the Members
- c. Roosevelt County Electric Cooperative – 84th Annual Meeting
- d. Central New Mexico Electric Cooperative, Inc. – Annual Meeting
- e. Thank you note – MSMEC Member
- f. Thank you letter for donation – Upper Pecos Watershed Association

17. INFORMATION

- a. Calendar of Events

18. EXECUTIVE SESSION

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

19. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

20. OTHER BUSINESS TO COME BEFORE THE BOARD

21. ADJOURNMENT