

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**SEPTEMBER 23, 2021**  
**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**
  
- 6. SAFETY REPORT/MINUTES**
  
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON AUGUST 24, 2021**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 32 – PECOS 17)**
  
- 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 Commitment Form
- b. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Recognition of Employees – Certified Journeymen Linemen – Francisco Caro and Shane Morris
- b. Rate Analysis for MSMEC
- c. Temporary Loan of Electric Vehicle Agreement with Tri-State G & T
- d. NRECA Region 10 Meeting – Voting Delegate
- e. CFC District 10 Meeting – Delegate Registration Card & 2021 Official Mail Ballot

**15. CORRESPONDENCE**

- a. Nora Electric Cooperative – 2021 Annual Meeting – September 27, 2021
- b. Sierra Electric Cooperative – 2021 Annual Meeting – October 2, 2021
- c. Thank you letter – El Valle Community Center and Villanueva Library
- d. Letter – Kendal Montgomery – District 10 Candidate for CFC Board

**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**