

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
OCTOBER 26, 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 – Jessica Gutierrez - Cashier

- 6. SAFETY REPORT/MINUTES**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON SEPTEMBER 23, 2021**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 39 – PECOS 5)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report
 - b. RUS Form 7
 1. Period Ending August 31, 2021
 2. Period Ending September 30, 2021
 - 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. Cut-Outs in the Mora Service Area - Discussion
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Cigna Medical/Dental Renewals Presentation – Tom Frank with Gibson & Frank
- b. Recognition of Employee – Certified Journeyman Lineman – Martin Teran
- c. Proposed Vegetation Maintenance – Tree Pruning, Tree Removal and Vegetation Clearing
- d. NMRECA Training Courses – Understanding the Electric Business & Conversation Skills Outside the Boardroom

15. CORRESPONDENCE

- a. Action Committee for Rural Electrification – ACRE – 2021 Membership Year

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