

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
NOVEMBER 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 – Sandra Garcia - Bookkeeper**

- 6. SAFETY REPORT/MINUTES**

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

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 27)**

- 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. Certificate of Incorporation of Mora-San Miguel Electric Education Foundation, Inc. and Articles of incorporation of the Foundation
- b. Real Estate Purchase Agreement/Valdez Property
- c. Request for Proposals – 2021 MSMEC Audit
- d. Final copy of Form 990 – Return of Organization Exempt from Income Tax and 990-T Exempt Organization Business Income Tax Return for 2020
- e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Right-of-Way Access Agreement – Electrical Vehicle Charging Station
- b. Retirement of Deceased Capital Credits
- c. Resolution Authorizing the Closure of the Pay Check Protection Program Account

15. CORRESPONDENCE

- a. Letter to David F. Cargo Public Library in Mora of Donation of Kids Books by MSMEC in partnership with Touchstone Energy Cooperatives
- b. Thank You Letter for Donation – Saint Vrain Mill Preservation & Historical Foundation

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