

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
DECEMBER 22, 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 – Destiny Sandoval – Mora Cashier
Ismael Villegas – Pecos Apprentice Lineman

6. SAFETY REPORT/MINUTES

7. ACTION OF REGULAR MEETING MINUTES HELD ON NOVEMBER 23, 2021

8. APPROVAL OF NEW MEMBERSHIPS (MORA 31 – PECOS 16)

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. Request for Proposals for Auditing Services for 2021-2024
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. MSMEC 2022 Budget
- b. Resolution No. 12-22-2021-004 – Declaring as Disaster within MSMEC Service Territory resulting from and isolated Wind Event on December 14, 2021
- c. Years of Employee Service Acknowledgement and Awards
- d. Federated Insurance – 2021 Loss Control Analysis
- e. Discussion regarding Broadband Service

15. MSMEC EDUCATIONAL FOUNDATION

- a. 2022 Basin Electric and Tri-State Education Scholarship Programs

16. CORRESPONDENCE

- a. NRECA – Certify System’s Voting Delegate and Alternate Delegate
- b. Planning 2022 Director Training
- c. Updated NMRECA Board Meeting Schedule

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