

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**JANUARY 27, 2022**  
**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: 1) Kenneth Lucero – Pecos – 1<sup>st</sup> Year Apprentice; 2) Tristan Trujillo – Las Vegas – 1<sup>st</sup> Year Apprentice**
  
- 6. SAFETY REPORT/MINUTES**
  
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 23, 2021**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 6)**
  
- 9. MANAGER’S REPORT**
  - a. Delinquent Report**
  - b. RUS Form 7 – 1) Report ending November 30, 2021; 2) Report ending December 31, 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. MSMEC 2022 Operating Budget - Approval
- b. Tri-State G & T – 2021 End-Use Survey Results Report
- c. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. David Spradlin – Chairman of Tri-State CEO Committee and CEO at Springer Electric Cooperative – Discussion regarding Tri-State and FERC
- b. IRS Standard Mileage Rate for 2022
- c. Notice of CoBank 2022 Direction Election – Request for Director Candidates

**15. MSMEC EDUCATIONAL FOUNDATION**

- a. Request for Renewal of Frank R. Rodriguez, Jr. Memorial Scholarship - Fall 2021 Grades– Cody D. Rivera
- b. Request for Renewal of Robert M. Quintana Memorial Scholarship – Fall 2021 Grades – Steven Lovato
- c. Education Foundation – Extended Funding for other Scholarships

**16. CORRESPONDENCE**

- a. Upper Pecos Watershed Association – Thank you letter for donation
- b. CoBank’s Southwest Customer Meeting – Lost Pines, Texas

**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**