

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MARCH 23, 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 – Sonya Vasquez – HR Administrative Assistant; and Jane Gurule –Bookkeeper

- 6. SAFETY REPORT/MINUTES**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON FEBRUARY 24, 2022**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 17 – PECOS 11)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report
 - b. RUS Form 7 – 1) Report ending January 31, 2022 – 2) Report ending February 28, 2022
 - 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. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Resolution 03-23-22-001 – Procedure to work with Counties for Electric Line Extensions – “Letter of Compliance”
- b. PNM requesting input from MSMEC regarding proposal to install Solar Site
- c. NMRECA’s Filing on behalf of Cooperative Members – NMPRC Case No. 21-00159-UT
- d. Healthy Workplaces Act
- e. Daylight Savings Time Change – 4-10 Work Week Proposal

15. MSMEC EDUCATIONAL FOUNDATION

16. CORRESPONDENCE

- a. 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