

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**APRIL 28, 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
  
- 6. SAFETY REPORT/MINUTES**
  
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON MARCH 23, 2022**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 15)**
  
- 9. MANAGER’S REPORT**
  - a. Delinquent Report
  - b. RUS Form 7 – 1) Report ending March 31, 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**
- b. **New Mexico Rural Electric Self-Insurer's Fund "The Carl M. Turner Safety Achievement" award given to MSMEC for January 1, 2020-December 31, 2020**
- c. **Term Sheet – prepared and presented by Lucky Corridor LLC.**

## **14. NEW BUSINESS**

- a. **2021 Annual Audit Report – Randy Robinson, Partner with Bolinger, Segars, Gilbert and Moss, L.L.P. to present findings from the audit**
- b. **Resolution No. 04-28-22-002 – 2022 Linemen Appreciation Recognition**
- c. **Application for Grand/Loan Funds from the Infrastructure and Job Act**
- d. **MSMEC Alcohol and Drug Policy – Board Policy No. 215 – Draft Revision**
- e. **2012-2021 Consumer Bad Debt, Policy/Procedures**
- f. **Recognition of Pecos Canyon Volunteer Fire and Rescue Department, in response to their effort and containment of The Dalton Canyon Fire caused by downed powerlines**
- g. **College/Career Fair Packets – MSMEC's participation in school fairs for our district schools**
- h. **National Rural Utilities Cooperative Finance Corporation's (CFC) Cooperative System Integrity Fund**
- i. **2022 CFC Annual Membership Meeting**
- j. **NMRECA Nominee for Member of Board of Directors 2022-2023 & Voting Representative Credential**
- k. **Disaster Declarations for Mora and San Miguel Counties**
- l. **Resolution No. 04-28-2022-003 – Declaring MSMEC Service Territory a Disaster Area caused by the Hermits Peak and Calf Canyon Wildfires**

## **15. MSMEC EDUCATIONAL FOUNDATION**

- a. **2022 Scholarship Applications Received**

## **16. CORRESPONDENCE**

- a. **2022 NMRECA Annual Meeting & Vendor Expo - Agenda**

## **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**