

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MAY 26, 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 APRIL 28, 2022**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 12 – PECOS 9)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report
 - b. RUS Form 7 – Audited From 7 for period ended 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 – Board Policy No. 215 – Alcohol and Drug Policy - Revision
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Hermits Peak/Calf Canyon System Fire Damage Assessment
- b. Pecos Underground Line Replacement Project Planning, Design, Permitting and Inspection Services
- c. Rebuild Project Bid Award – Las Dispensas and Mora Communications Tower
- d. Consumer Billing considerations for duration of de-energized areas/fire burned areas
- e. Federated Insurance Policy – Renewal Proposal
- f. ACRE Memberships

15. MSMEC EDUCATIONAL FOUNDATION

16. CORRESPONDENCE

- a. El Valle Community Center – Acknowledgement Letter for Donation
- b. Consumer Thank You Letter on Hermit’s Peak/Calf Canyon Fire
- c. Central NM Electric Cooperative, Inc. – Letter from Dispatch Supervisor on Hermit’s Peak/Calf Canyon Fire
- d. Thank you card to Central NM Electric Cooperative, Inc.

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