

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**JUNE 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
- 6. SAFETY REPORT/MINUTES – Safety Committee was unable to meet this month.**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON MAY 26, 2022**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 5 – PECOS 7)**
- 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. Hermit's Peak/Calf Canyon Fire Damages & MSMEC Restoration Plan
- b. MSMEC – Board Policy No. 215 – Alcohol and Drug Policy – Revision
- c. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Board Policy No. 209 – Employee Benefits Revision – to include New Mexico House Bill 20; Healthy Workplace Act
- b. Board Policy Combining Policy No. 211 and 212 – MSMEC's Code of Conduct/Disciplinary Policy
- c. Board Policy Proposal for Social Media
- d. Board Policy Proposal for Incident/Accident Reporting and Investigating
- e. Public Regulation Commission's Notice of Inquiry – Public Utilities Vegetation Management Plans and Procedures
- f. CoBank Instruction Letter on Closing Process on Loan Document to obtain a Line of Credit
- g. CFC District 10 – 2022 Nominating Committee
- h. CoBank – 2022 Energy and Water Executive Forum

**15. MSMEC EDUCATIONAL FOUNDATION**

**16. CORRESPONDENCE**

- a. NMRECA Board Committees
- b. Pecos Canyon Fire & Rescue – Letter of Donation Acknowledgement

**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**