

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
AUGUST 25, 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 JULY 28, 2022

8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 8)

9. MANAGER’S REPORT

- a. Delinquent Report
- b. RUS Form 7 – For Period Ending July 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. Board Policy 228 – Social Media Policy – Final Approval
- b. Board Policy 229 - Incident/Accident Reporting and Investigating Policy – Final Approval
- c. System Restoration Plan – Update as of August 22, 2022
- d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Broadband interest to partner with Kit Carson Electric
- b. Proposal to utilize a portion of Buena Vista property for temporary housing site for FEMA trailers to serve Mora residents displaced due to Hermits Peak/Calf Canyon Fires
- c. NMRECA 2023 NM Government-In-Action Youth Tour Delegate Commitment Form
- d. Writing-Off Delinquent Accounts Policy

15. MSMEC EDUCATIONAL FOUNDATION

- a. Information regarding Contributions from the Educational Foundation

16. CORRESPONDENCE

- a. NMRECA Board Meeting Schedule – 2022 (updated)
- b. Thank You Letter for Donation – El Valle Community Center Library
- c. Support Letter from Wayne Connell

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