

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JANUARY 26, 2023
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 DECEMBER 28, 2022**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS - 7)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report
 - b. RUS Form 7 – For Period Ending December 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. MSMEC 2023 Operating Budget Proposal
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. IRS Standard Mileage Rate for 2023
- b. Proposed Board Policy – Employee Performance Evaluation and Development Policy
- c. 2022 Safety Committee Certificates
- d. 2023 Material Bids
- e. Competitive Seal Bids for Purchase of Tires
- f. Rental of Buena Vista Property in 2023
- g. Request for Proposals for Legal Services

15. MSMEC EDUCATIONAL FOUNDATION

- a. None

16. CORRESPONDENCE

- a. Thank you letter to MSMEC Staff and Crew

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