

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 23, 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) – Adam Roybal, T&D Engineering
 - b. General Public Comment (5-minute time limit)
 - c. Introduction of Employees – None

- 6. SAFETY REPORT/MINUTES**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON JANUARY 26, 2023**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 8)**

- 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. Board Policy No. 230 - Employee Performance Evaluation and Development
- b. Board Policy No. 411 – Credit Card Usage Policy
- c. Attorney Request for Proposals – Review and Results
- d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Proclamation of Election
- b. Tri-State - Notice of Proposed Rate Design Change
- c. Notice of Tri-State Annual Meeting – 2023 Agenda/2022 Minutes
- d. Tri-State Member Voting Delegate Credentials
- e. Bad Debt Accounts

15. MSMEC EDUCATIONAL FOUNDATION

- a. None

16. CORRESPONDENCE

- a. None

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