

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**

**AGENDA**  
**APRIL 27, 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 – None

**6. SAFETY REPORT/MINUTES**

**7. ACTION OF REGULAR MEETING MINUTES HELD ON MARCH 23, 2023**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – 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. Contract for Legal Services – Singleton, Schreiber, LLP and Rothstein Donatelli, LLP
- b. Board Policy No. 106 – Nepotism – Final Review/Approval
- c. CoBank – Closing Process on a Loan Document to Amend and Restate Revolving Credit Promissory Note
- d. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Resolution No. 4-27-2023-001 – Authorizing Signatures for Executing Loan Agreements for the Purchase of Vehicles to be utilized by the Cooperative in the Build, Service and Maintenance of its Electric Distributions Systems
- b. Board of Director’s Oath of Office
- c. Mora County Economic Development Corporation – 2023 Membership
- d. CoBank – 2023 Sharing Success Program
- e. Notice of NRECA Director Election and Certification of Voting Delegate
- f. NMRECA Nominee for Member of Board of Directors 2023-2024 & NMRECA Voting Representative Credential
- g. Board Resolution 04-27-2023-002 – National Lineman Appreciation Day
- h. Board Resolution 04-27-2023-003 – Removal of Signatory Authority

**15. MSMEC EDUCATIONAL FOUNDATION**

- a. None

**16. CORRESPONDENCE**

- a. Continental Divide Annual Meeting Invite – April 29<sup>th</sup>, 2023

**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**