

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

AGENDA
MAY 24, 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 APRIL 27, 2023

8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 3)

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. Presentation of 2022 Audit Report – Jarrod Bryant, CPA/Partner, Bolinger, Segars, Gilbert & Moss L.L.P.
- b. Bid Award – Fencing Project on Mullins Property – Materials and Equipment Storage Yard
- c. CoBank Sharing Success Program Participation
- d. Annual Meeting Briefing
- e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Cooperative Family Fund
- b. 2023 CFC Annual Membership Meeting

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