MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JULY 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) – Daniel Benavidez – Internet Service in MSMEC Service Area
   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 JUNE 21, 2023**

8. **APPROVAL OF NEW MEMBERSHIPS (MORA 25 – PECOS 10)**

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. NM Department of Homeland Security and Emergency Management – Sub-Recipient Grant Agreement – FEMA – 4652-DR-NM: Wildfire and Straight-line Winds
    b. Notice of Loss, Hermits Peak/Calf Canyon Act – Notice of Loss Status Report
    c. Valdez Building Lease Agreement with Singleton Schreiber Law Firm
    d. CoBank's Sharing Success Program – Application Approved
    e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
    a. Request for Payment of Estate Capital Credits
    b. CoBank 2023 Director Election
    c. Federated Rural Electric Insurance Exchange – Notice of Nomination and Election
    d. 2023 America's Electric Cooperatives – PAC (formerly known as ACRE)
    e. Audit Agreement for the year end December 31, 2023 – Bolinger, Segars, Gilbert & Moss, LLP

15. MSMEC EDUCATIONAL FOUNDATION
    a. None

16. CORRESPONDENCE - 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