

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

AGENDA
AUGUST 22, 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 JULY 27, 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. CoBank's Sharing Success Program – Funding Presentation to Patricia Smith, President, San Miguel /Mora County Fair Association
- b. Award Contract to Expanse Electric Company – Rebuild Work – Phase II
- c. Vegetation Maintenance Services – Request for Bids – Recommendation for Award
- d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Adoption of Operations Safety Manual
- b. Discussion on MSMEC Relinquishing a Section of Line
- c. Notice of Project Deadline Approaching – Emergency Disaster Funds Public Assistance
- d. Contract for Electric System Construction offered by T&D Construction, LLC

15. MSMEC EDUCATIONAL FOUNDATION

- a. None

16. CORRESPONDENCE

- a. Albuquerque Fire Rescue Training Division – Thank you for donation of Utility Poles
- b. Letter – Requested Federated Rural Electric Insurance Exchange Board Support
- c. NMRECA 2023 Strategic Planning Retreat

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