

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

AGENDA
JUNE 21, 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 May 24, 2023

8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – 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. Bid Awards – Hermits Peak/Calf Canyon Fire Damages Rebuild Work II
- b. Annual Meeting Report and Review
- c. CoBank Sharing Success Program Participation
- d. Tri-State’s Filing of New Rates with Federal Energy Regulatory Commission
- e. Valdez Building Lease Agreement with Singleton Schreiber Law Firm
- f. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. CoBank Energy & Water Executive Forum – August 29-31, 2023 – The Broadmoor, Colorado Springs, Colorado
- b. 2023 NMRECA Annual Barbecue – Thursday, July 13, 2023

15. MSMEC EDUCATIONAL FOUNDATION

- a. None

16. CORRESPONDENCE

- a. Letter from Raul Torrez, New Mexico Attorney General, regarding Hermit’s Peak/Calf Canyon Fire
- b. Letter from T & D Services – Annual Meeting Donation of five \$50.00 Gift Cards

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