

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
November 26, 2024
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 –
 - b. General Public Comment (5-minute time limit)
 - c. Introduction of Employees –
- 6. SAFETY REPORT/MINUTES – None**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON October 29, 2024**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 32 – PECOS 14)**
- 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. Tri-State Generation and Transmission Inc., and MSN Solar invoices
- b. Buy Your Own Resource, (BYOR) determination by Tri-State, Mora Vista Solar Project
- c. Revised Board Policy No. 209 (Employment Benefits for Non-Exempt and Exempt Employees)

14. NEW BUSINESS-

- a. Standby/Contingency and Emergency Response for Heavy Equipment Request for Bids

15. General Information

- a. Approval of Employee Calendar

16. MSMEC EDUCATIONAL FOUNDATION

- a. Villanueva Library and El Valle Community Center

17. CORRESPONDENCE

18. Events:

- 1. Calendar
- 2. Director's December 11, 2025 Training Course 952.1 – Increasing Influence and Building
- 3. NRECA PowerXchange 2025- March 7-12, 2025 Atlanta Georgia

19. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters

20. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

21. OTHER BUSINESS TO COME BEFORE THE BOARD

22. ADJOURNMENT