

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**FEBRUARY 22, 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 Guests – (15-minute time limit) – Presentation of Donation – 1) Martin Duran – Los Amigos Del Valle De Mora (LADVDM); 2) Eva Artschwager – Northeast Economic Development Organization (NEEDO); and 3) Denise Sena - High Country 4-H Club**
- 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 JANUARY 25, 2024**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 10)**

**9. MANAGER’S REPORT**

- a. **Delinquent Report**
- b. **RUS Form 7**
- c. **Outage Report**
- d. **Fused Cut-Out Report**

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT**

**12. NMREC TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. System Rebuild Project Update
- b. Rate Study Presentation
- c. Selection of Application for Grid Resilience and Innovation Partnership (GRIP) Grant Application Update
- d. Rental of Buena Vista Property
- e. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Proclamation of Election
- b. 2024 Employee Pay Day Calendar
- c. Request for Proposal to obtain Professional Services to assist in Disaster Recovery Services
- d. Delinquent Accounts to be Written Off
- e. Write-Off Delinquent Miscellaneous A/R Amounts for Service Calls

**15. MSMEC EDUCATIONAL FOUNDATION**

- a. Youth Tour Applications

**16. CORRESPONDENCE**

- a. Sierra Electric Cooperative – Annual Meeting Invitation

**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**