

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MARCH 27, 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) –
- b. General Public Comment (5-minute time limit)
- c. Introduction of Employees – None

6. SAFETY REPORT/MINUTES

March 26, 2024 Next Safety Training Session

7. ACTION OF REGULAR MEETING MINUTES HELD ON FEBRUARY 22, 2024

8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 8)

9. MANAGER’S REPORT

- a. Delinquent Report
- b. RUS Form 7
- c. Outage Report

There were a total of 27 outages reported during the month of February 2024. A total of 186 consumers/members were affected for a combined total of 47.25 hours.

- d. **Fused Cut-Out Report**
No cutouts.

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMREC TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. **Tri-State 2023 Patronage Capital Allocations Final Schedule showing the FINAL 2023 allocations of patronage capital and the December 31, 2023 ending capital balance for MSMEC. The allocation or Tri-State margin is \$10,087,124.39.**
- b. **Tri-State Rate Filing, at the Federal Energy Regulation Commission (FERC) was rejected by FERC without prejudice, meaning Tri-State can re-file after addressing the issue FERC has raised.**

14. NEW BUSINESS

- a. **Mora-San Miguel Electric Cooperative, Inc.'s Response to Information Request-NMPRC Case No. 22-00020-UT. MSMEC response was submitted by Dan Najjar.**
- b. **Request to Award Bid to Platinum Performance LLC to purchase tires for vehicles and equipment.**

15. MSMEC EDUCATIONAL FOUNDATION

- a.

16. CORRESPONDENCE

- a. **Upper Pecos Watershed Association – Letter of Appreciation.**
- b. **Annual Meeting Invitation - Columbus Electric Cooperative, Inc. - April 6, 2024.**
- c. **Annual Meeting Invitation – Central New Mexico Electric Cooperative – April 13, 2024.**
- d. **Annual Meeting Invitation – Roosevelt County Electric Cooperative – April 29, 2024.**

17. INFORMATION

- a. **Calendar of Events**
Tri-State Annual Meeting to take place April 1-4, 2024.
Statewide Annual Meeting will take place on May 28-30, 2024.

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