

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES MEETING

AGENDA

April 25, 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 – (15-minute time limit)

b. General Public Comment (5-minute time limit)

c. Introduction of Employees - None

**6. SAFETY REPORT/MINUTES –**

Safety meeting held April 18, 2024

**7. ACTION OF REGULAR MEETING MINUTES HELD ON March 27, 2024**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 9 April – 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. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. Integrated Rate Model 2024 – Burnes & McDonell
- b. Presentation of 2023 Audit Report by Bolinger, Segars, Gilbert & Moss LLP.
- c. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. CoBank Sharing Success Program Recommendations
- b. Case NO. 23-000891-UT, New Mexico Regulation Commission
- c. Request Job Description Approval Billing Operations Team Leader
- d. Request for Job Description Approval Human Resource Administrative Assistant/IT Specialist position.
- e. Draft Board Policy Operations and Maintenance of company owned All Terrain Vehicles (ATV/UTVs)
- f. Annual Meeting Discussion

**15. MSMEC EDUACTIONAL FOUNDATION**

- a. MSMEC Education Foundation Scholarship Applications and Awards, 2024

**16. CORRESPONDENCE**

- a. None

**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**