

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

AGENDA

June 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 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 June 18, 2024

7. ACTION OF REGULAR MEETING MINUTES HELD ON May 23, 2024

8. APPROVAL OF NEW MEMBERSHIPS (MORA 12 April – PECOS 23)

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. Tri-State Bill/MSM Solar Bill
- b. 2023 Annual Meeting

14. NEW BUSINESS

- a. Temporary Loan of Electric Vehicle Agreement
- b. Proposed Policy No. 223 – Employee Driver’s Policy and Applicant Authorization and Consent for Release of information form
- c. Proposal Disaster Recovery Services Recommendation to award contract
- d. Engagement Letter Audit Services for the year ended December 31, 2023. Federal Funds/FEMA funds

15. MSMEC EDUACTIONAL FOUNDATION

16. CORRESPONDENCE

- a. Thank you the from Pecos Library Project
- b. Thank you from Central Valley Cooperative for Annual Meeting Invitation June 29.

17. INFORMATION

- a. Calendar of Events
 - 1. Invite from ContintenalDivide Annual Meeting April 27, 2024
 - 2. NRECA Regional Meeting June 20, 2024
 - 3. Annual Meeting for MSNEC June 29, 2024
 - 4. Energy Directors Conference – Boston, MA July 17, 2024 – July 19, 2024
 - 5. Co-Bank 2024 Energy & Water Executive Forum, Salt Lake City, UT August 27, - 2024 August-29,2024
 - 6. NMREC ANNUAL BBQ, SEPTEMBER 5, 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