

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

AGENDA

August 21, 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 – Safety meeting held August 13, 2024

7. ACTION OF REGULAR MEETING MINUTES HELD ON July 25, 2024

8. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 10)

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

14. NEW BUSINESS

- a. MSMEC Pole Maps Update-Analysis Overview
- b. Bring Your Own Resource (BYOR) Tri-State Generation and Transmission Program
- c. Resolution No. 08-21-2024-003- MSMEC designating excess and surplus Equipment and Vehicles and authorizing the sale through Auction or discard those items of zero value. Attachment A of the Resolution.
- d. Collective Bargaining Agreement (CBA) between MSMEC and the International Brotherhood of Electrical Workers (IBEW) Local Union 611

15. MSMEC EDUCATIONAL FOUNDATION

16. CORRESPONDENCE

- a. Thank you, Letter from El Valle Community Center

17. INFORMATION

- a. Calendar of Events:
 - 1. August 27th, 2024 -Co-Bank Energy and Water Executive Forum – Salt Lake City, Utah
 - 2. September 5th, 2024- NMREC Annual BBQ -Santa Fe
 - 3. September 18, 2024 -Local Board Member Orientation- Colorado
 - 4. September 30th, 2024 - 7th Annual Meeting of Membership for NORA (Northern Rio Arriba Electric Cooperative, Inc.) – Chama

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