

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
September 24, 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 September 19, 2024**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON August 21, 2024**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 27 – PECOS 5)**

- 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
- b. Advertisement for MSMEC Surplus Vehicles and Equipment Sale

14. NEW BUSINESS

- a. Grant Application to EMNRD requesting funds to complete a Wildfire Mitigation Plan
- b. Bid award contract with Summit Line Construction Inc. to complete line re-build projects remaining in the North Mora Area (Encinal)
- c. Request for Proposals Professional Auditing Services
- d. Request to Write-Off delinquent Miscellaneous A/R amounts for Service calls billed to an individual or business – Mora
- e. Request to Write-Off delinquent accounts to be written off as per MSMEC Policy No. 311

15. MSMEC EDUCATIONAL FOUNDATION

- a. Mora Independent School District

16. CORRESPONDENCE

- a. Community Newspaper August 30,2024 article from wildfire liability

17. INFORMATION

- a. Calendar of Events:
 - 1. Regional Meeting in Kansas City, MO October 21-23

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