

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**October 29, 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 –**
    - 1. 11:15 Virtue -TOM FRANK WITH CIGNA**
    - 2. 12:00 Virtue -BILL MILLER WITH BOLINGER, SEGARS, GILBERT & MOSS, L.L.P. (CPA)**
  - b. General Public Comment (5-minute time limit)**
  - c. Introduction of Employees –**
- 6. SAFETY REPORT/MINUTES – Safety meeting held October 23, 2024**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON September 24, 2024**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 25 – PECOS 25 )**
- 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. Award of Bids on Surplus Vehicles and Equipment identified as surplus in Resolution No. 08-21-2024-003
- c. Buy Your Own Resource, BYOR proposal Colfax Solarstone I LLC. Mora Vista Energy Center to Tri-State to include MSMEC as OFFTAKER

**14. NEW BUSINESS**

- a. Employee Health Insurance Coverage for 2025
- b. Proposal submitted by Bolinger, Segars, Gilbert & Moss, LLP.
- c. Draft copy Form 990 or organization Exempt from Tax year 2023 was completed and will be presented by Bill Miller with Bolinger, Segars, Gilbert and Moss LLP.
- d. Draft of the Revised Board Policy No. 209

**15. MSMEC EDUCATIONAL FOUNDATION - None**

**16. CORRESPONDENCE**

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

**17. INFORMATION**

- a. Calendar of Events:
  - 1. Director's December Training Course 952.1 – Increasing Influence and Building Board Consensus (Board Leadership Certificate (BLC)) December 11, 2024. Deadline to register is November 19, 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**