

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
December 19, 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 – Jason Trujillo, Carmen Campbell and Adam Roybal
Presenting Grid Resiliency and Innovation Partnership (GRIP) Grant Project
Management Plan. (30 minutes)**
 - b. General Public Comment (5-minute time limit)**
 - c. Introduction of Employees –**
- 6. SAFETY REPORT/MINUTES – None**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON November 26, 2024**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – 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
- b. Revised Board Policy No. 209 (Employment Benefits for Non-Exempt and Exempt Employees)

14. NEW BUSINESS-

- a. Request for Job Description Review/Approval for the Pecos Office Supervisor
- b. Hazard Tree Cutting Project Request Proposal
- c. Award Bid to purchase one new 2025 side-by-side Unit for the Mora operations

15. General Information

16. MSMEC EDUCATIONAL FOUNDATION

17. CORRESPONDENCE

18. Events:

- 1. Calendar
- 2. NRECA PowerXchange 2025- March 7-12, 2025 Atlanta Georgia

19. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters

20. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

21. OTHER BUSINESS TO COME BEFORE THE BOARD

22. ADJOURNMENT