

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

**AGENDA**

**May 23, 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 – Frank Lopez, Workforce Integration Network (WIN)**
  - b. General Public Comment (5-minute time limit)**
  - c. Introduction of Employees – Lizette Bernal and Alan Gomez**
  
- 6. SAFETY REPORT/MINUTES**
  
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON March 27, 2024**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 7 – PECOS 24)**
  
- 9. MANAGER’S REPORT**
  - a. Delinquent Report**
  - b. RUS Form 7 – December 2023 – April 24**
  - 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. Presentation of 2023 Audit Report by Randy Robbins, Partner with Bolinger, Segars, Gilbert & Moss L.L.P.
- b. Tri-State Bill/MSM Solar Bill
- c. Lucky Corridor, LLC – Update by Shawn Black of Ameren
- d. Presentation for Approval Company owned Unit of ATV/UTV Operations and Maintenance Policy

**14. NEW BUSINESS**

- a. Approval of the Federated Rural Electric Insurance Exchange Resolution submitted by Gwen Mascarenas, Human Resource Adm. Assistant/IT Specialist

**15. MSMEC EDUCATIONAL FOUNDATION**

- a. Co-Bank Sharing Success Application for El Valle De Anton Chico Library

**16. CORRESPONDENCE**

- a. Thank you card from Mora High School Student Council

**17. INFORMATION**

- a. CoBank Nominating Committee list of candidates for 2024 director elections
- b. Calendar of Events

**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**