

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

AGENDA

July 25, 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 July 16, 2024

7. Annual Meeting Minutes – Held on June 29, 2024

8. ACTION OF REGULAR MEETING MINUTES HELD ON June 27, 2024

9. APPROVAL OF NEW MEMBERSHIPS (MORA 3 – PECOS 29)

10. MANAGER’S REPORT

a. Delinquent Report

b. RUS Form 7 –

c. Outage Report

d. Member Sales Budget Report

e. Fused Cut-Out Report

11. FINANCE REPORT

12. TRI-STATE TRUSTEE REPORT

13. NMRECA TRUSTEE REPORT

14. ON-GOING BUSINESS

- a. Tri-State Generation and Transmission Inc., and MSN Solar invoices
- b. Proposed Policy Mo. 223-Employee Driver's Policy and Applicant Authorization and Consent for Release of Information form

15. NEW BUSINESS

- a. Lease Agreement with Altec to Lease a 5500 Ford/Altec Bucket
- b. Notice of Hermits Peak Calf Canyon Fire, FEMA Form FF-104-FY-22-230 (6/23)
FEMA is accepting notice of loss forms from persons and entities who were damaged due to Hermits Peak Calf Canyon wild fires.

16. MSMEC EDUCATIONAL FOUNDATION

- a. Engagement Letter to perform 2023 MSMEC Education Foundation Audit for the year 2023 submitted by Bolinger, Segars, Gilbert & Moss, LLP

17. CORRESPONDENCE

18. INFORMATION

- a. Calendar of Events

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