

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
January 30, 2025
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 – January 22, 2025**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON December 19, 2024**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 4)**
- 9. MANAGER’S REPORT**
 - a. Delinquent Report
 - b. RUS Form 7 –
 - c. Outage Report - Incomplete
 - d. Member Sales Budget Report
 - e. Fused Cut-Out Report -none
- 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. Financial Commitment Notes for FEMA PA eligible Hazard Tree Cutting and Hazard Tree Removal Projects.

14. NEW BUSINESS-

- a. T&D Hazard Tree Cutting and Removal Project Professional Services Agreement Cat A & Cat B
- b. Bid Award(s) to complete NOL Hazard Tree Cutting on an Emergency basis or as needed to ensure the safety and wellbeing of line- crews when responding to repair damaged lines and/or power outages in areas where hazard trees have caused the problem.
- c. Bid Award (s) to complete Hazard Tree Cutting and Removal within the Hermits Peak Calf Canyon burn scar as recommended by Brent Racher, Project Manager.
- d. Memorandum of Agreement Between the state of New Mexico Energy, Minerals, and Natural Resources Department and Mora San Miguel Electric Cooperative Inc
- e. Filing with New Mexico Public Regulation Commission, the Summary of intent and action for Hazard Tree Removal Project Along Power Lines in the Hermits Peak Calf Canyon Burn Scar
- f. Resolution No. 01-30-2025-001 Authorizing the Financing and Purchase of three (3) New 2024, International Chassis and New Altec Aerial Bucket Units
- g. IRS Standard Mileage Rate for 2025
- h. Addendum New Mexico Lease Agreement between Mora San-Miguel Electric Cooperative Inc. and Singleton Schreiber, LLP
- i. Resolution New Mexico Rural Electric Association is requesting authorizing delegate and alternate to act as MSMEC representatives of the fund.

15. General Information

- a. Notice of CoBank 2025 Director Election Request for Director Candidates

16. MSMEC EDUCATIONAL FOUNDATION

- a. Education Foundation Scholarship (EFS) funding request from Ribera Community Cultural Center, Los Pueblos Community Council.
- b. Education Foundation Scholarship (EFS) funding request to fund the El Valle Community Center, Pecos Community Library & Resources Center and Mora County Economic Development Corporation

17. CORRESPONDENCE

- a.

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