

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**February 20, 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 – February 18, 2025**
  
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON January 30, 2025**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 19 – PECOS 11)**
  
- 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

**14. NEW BUSINESS-**

- a. CoBank Line of Credit/Promissory Note required to finance Hazard Tree Cutting and Removal Project
- b. Bid Award Cat B Private Roads Maintenance and Repair Contract
- c. MSMEC Operations Budget Proposal for 2025

**15. General Information- Tri-State 2025 Annual Meeting, February 12, 2025**

**16. MSMEC EDUCATIONAL FOUNDATION**

**17. CORRESPONDENCE**

**18. Events:**

- 1. Calendar
- 2. NRECA PowerXchange 2025- March 7-12, 2025 in Atlanta Georgia
- 3. NRECA Legislative Conference in Washington DC April 27-30, 2025
- 4. Tri-State - FOCUS 2025 Annual Meeting

**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**