

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

AGENDA
June 25, 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 –Mora Office New Journeymen, Tristen Trujillo

6. SAFETY REPORT/MINUTES – June 18, 2025

7. ACTION OF REGULAR MEETING MINUTES HELD ON May 22, 2025

8. APPROVAL OF NEW MEMBERSHIPS (MORA 8 – PECOS 13)

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

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. Energy Power Unit Program Policy
- c. All Requirements Wholesale Electric Service Contract with Tri-State Generation and Transmission Association, Inc. and Mora- San Meguel Electric Cooperative, Inc.
- d. 83rd MSMEC Annual Meeting Bid Award for Catering:

14. NEW BUSINESS-

- a. Mora-San Miguel Electric Cooperative, Inc. Designation of Delegate for District No. 05 Caucus.
- b. Presentation of 2024 Audit Report by Randy Robbins, Partner with Bolinger, Segars, Gilbert & Moss L.L.P.
- c. Draft Request for Proposal: Requesting to Solicit Warehouse Inventory Alliance Service for MSMEC
- d. Bid Awards to line building contractor to rebuild overhead power lines damaged by HPCC fires
- e. Award of bids for Wildland Engine Crews available to respond to wildland fires if requested by MSMEC field crews working to rebuild lines or cutting and removing hazard trees.

15. General Information-

16. MSMEC EDUCATIONAL FOUNDATION

17. CORRESPONDENCE

18. Events: Calendar

- 1. CoBank 2025 Energy and Water Executive Forum August 26-28, 2025
- 2. Upper Pecos Watershed Association presents 2025 Water, Wildflowers & Trout Benefit July 20th, 2025. 5:00-8:00 p.m.
- 3. Grand Opening invite of the historic restoration of the El Macho Mission Church August 2, 2025

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