

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
August 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 –Mariquita Sanchez-Cashier/Mora, Tami Hernandez-Administrative Assistant/Mora, Liam Montoya-Apprentice/Pecos, Alexander Paddock-Apprentice/Mora

6. SAFETY REPORT/MINUTES – August 19, 2025

7. ACTION OF REGULAR MEETING MINUTES HELD ON July 24, 2025

8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 16) Total of 37

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. MSN Solar invoice and Tri-State Generation and Transmission, Inc. invoices

14. NEW BUSINESS-

- a. OutiFi Pricing Proposal

15. General Information-

- a.

16. MSMEC EDUCATIONAL FOUNDATION

17. CORRESPONDENCE:

- a.

18. Events: Calendar

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