

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

6. SAFETY REPORT/MINUTES – September 22, 2025

7. ACTION OF REGULAR MEETING MINUTES HELD ON-August 20, 2025

8. APPROVAL OF NEW MEMBERSHIP-(MORA 11 – PECOS 14) Total of 25

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. MSM Solar invoice and Tri-State Generation and Transmission, Inc. invoices.
- b. Justin Johnson will present a demo of the OutiFi software package to MSMEC Board Members.
- c. FEMA Award of obligation for Hazard Tree Felling issued on September 17, 2025.

14. NEW BUSINESS

- a. Recent 2024 FEMA Audit of MSMEC was conducted by Bolinger, Segars, Gilbert & Moss L.L.P.
- b. NMRECA 20265 Youth Tour Delegate Commitment Form.
- c. Federated Rural Electric Insurance Exchange Subscriber's Agreement and Power of Attorney.

15. GENERAL INFORMATION

- a. Advertising Agreement Form for St. Gertrudes Catholic Church.
- b. CFC District 10 Meeting, including Official Notice of Meeting, Minutes from the 2024 District Meeting, District 10 Candidate Profiles, Voting Delegate Registration Card, and Mail ballot and return envelope.

16. MSMEC EDUCATIONAL FOUNDATION

- a.

17. CORRESPONDENCE:

- a. Thank you, card- from The Kiwanis Club of Las Vegas.
- b. MSMEC Board Members and General Manager EV Picture by Lonnie Tucker.

18. Events: Calendar

- a. NMRECA Committee Meeting and NMRECA Board Meeting, Tuesday October 2nd & Wednesday October 3rd at MCM Elegante in Ruidoso NM.
- b. MSMEC Offices will be closed Monday October 13, 2025 in observance of Columbus Day.
- c. Annual S&LP Visit Tuesday October 21, 2025 @8am-1:00pm.
- d. 2025 Annual Leadership Training Tuesday October 22 & 23rd 2025 Gwen and Tami.
- e. NMRECA Regional Meeting, Monday October 27- Thursday October 29th at Kalahari Resorts and Conventions in Round Rock TX.

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