

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
October 21st, 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- Maricela Mayden Cashier-Member Service Representative, Mariquita Sanchez Billing Specialist-Member Service Representative.

6. SAFETY REPORT/MINUTES – October 20, 2025

7. ACTION OF REGULAR MEETING MINUTES HELD ON -September 25, 2025

8. APPROVAL OF NEW MEMBERSHIPS- (MORA 9– PECOS 17) Total of 26

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. Proposed Notice to Rate Payers, Advice Notice No. 71. Filed with Public Regulation Commission on October 7, 2025.
- c. Joint Use Agreement Ameren Services Company as Agent for Ameren Transmission Authority and Mora San Miguel Electric Cooperative Inc.
- d. OutiFi-One Year contract to be presented to the MSMEC Board of Directors for review and approval.

14. NEW BUSINESS

- a. 2025-2029 Construction Work Plan for Mora San Miguel Electric, Inc.
- b. Draft copy of Form 990 Return of Organization Exempt from Income Tax year 2024. Forms were completed with MSMEC Financial Data and other information requested by contractor.
- c. Resolution No 10-22-2025-003, Authorizing the General Manager to sign off on the United States Forest Service Permit allowing for the building, operation, and maintenance of power lines to include vegetation management within the boundaries of the Santa Fe National Forest.

15. General Information

- a. 2025 Tri-States Fall Regional Member Meetings, November 25, 2025 Bernalillo N.M. @ Santa Ana Star Casino Hotel, Santa Ana Pueblo, N.M.
- b. The Gallery Collection Christmas card and quote.

16. MSMEC EDUCATIONAL FOUNDATION

- a.

17. CORRESPONDENCE:

- a. Thank you card and Picture, from the 4-H Shooting Sports Shamrock Shoot.
- b. Appreciation Letter from the Upper Pecos Watershed Association.

18. Events: Calendar

- a. Daylight Savings Time Ends Sunday November 2, 2025.
- b. Election Day Tuesday November 4, 2025.
- c. Rural Co-op & Forest Service Working Group 10am-12pm @ 614 Don Gaspar Ave Santa Fe, N.M. 87505.
- d. MSMEC Offices will be closed Tuesday November 11, 2025 in observance of Veterans Day.

- e. 2025 Tri-States Fall Regional Meeting @ Santa Ana Casino Hotel, Santa Ana N.M.
- f. MSMEC Offices will be closed Wednesday November 26, 2025 and Thursday November 27, 2025 in observance of Thanksgiving Holiday.

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