

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
November 19th, 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- None

6. SAFETY REPORT/MINUTES – November 13, 2025

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

8. APPROVAL OF NEW MEMBERSHIPS- (MORA 12– PECOS 18) Total of 30

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. GRIP Performance Narrative Report.
- c. Disaster Loan Program Application Projects 677452 & 737789. NM Department of Finance and Administration for repair of damages caused by the HPCC fires.
- d. OutiFi one year contract to be presented to the MSMEC Board of Directors for review and approval.

14. NEW BUSINESS

- a. Tire Bid Purchase Award
- b. Federated Loss Control Analysis from 01/01/2020 to 10/20/2025.
- c. Resolution No. 11-19-2025-004 authorizing to open four separate bank accounts under Mora-San Miguel Electric Cooperative, Inc. MSMEC Accounts list Robert Baca, Board President, Virginia Mondragon, Secretary, Les Montoya CEO/General Manager, and Julie Pacheco, Finance Manager to be authorized signatories on the account.
- d. Mora San Miguel Wildfire Mitigation Plan.
- e. Draft Job Description Vegetation Management Specialist.
- f. Approval of MSMEC 2026 Employee Calendar.

15. General Information

- a. CoBank 2025 Proxy Ballot and Form.
- b. 2026 NRECA PowerXchange March 6-11, 2026 Nashville, TN.
- c. 2026 TechAdvantage March 8-11 2026 Nashville, TN.
- d. Directors Winter School Dec.12-16, 2025 Nashville, TN Deadline by November 20, 2025.

16. MSMEC EDUCATIONAL FOUNDATION

- a.

17. CORRESPONDENCE:

- a. Certificate of Appreciation for San Miguel Del Vado Fiesta.

18. Events: Calendar

- a. Rural Co-Op; & Forest Service Working Group Meeting December 3, 2025 in person or virtual.
- b. NMRECA Committee and Board Meeting December 4th & 5th 2025.
- c. Directors Training December 12, 2025 @ Santa Ana Casino
- d. MSMEC closed December 24th Christmas Eve and December 25th Christmas Day.

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