

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 18TH, 2026
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- Isaiah Romero Interim General Manager**

- 6. SAFETY REPORT/MINUTES – No Report.**

- 7. ACTION OF REGULAR MEETING MINUTES HELD ON – January 29th 2026**

- 8. APPROVAL OF NEW MEMBERSHIPS- (MORA-13 – PECOS-9) Total of twenty-two memberships.**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report**
 - b. RUS Form 7**
 - c. Outage Report**
 - d. Fused Cut-Out Report**

- 10. FINANCE REPORT-**

11. NMRECA TRUSTEE REPORT:

12. ON-GOING BUSINESS

- a. MSM Solar Invoice and Tri-State Generation and Transmission, Inc. Invoices.
- b. Discussion regarding repayment of CoBank Hermits Peak Calf Canyon Fire Loans.
- c. Singleton Schrieber Law Firm Update Hermits Peak Calf Canyon Notice of Loss Claim Update.

13. NEW BUSINESS

- a. Standby/Contingency/and Emergency Response.
- b. MSMEC 2026 Proclamation of Election.
- c. Youth Tour Essays.
- d. Fencing of Mora yard.
- e. Contract work with Frosty Mountain Storage and Ice/Les Montoya.
- f. Resolution No. 02-16-2026-001 Authorizing the removal of Leslie WJ Montoya Signatory Authority from all Banking Institutions, borrows funding National Coop Loan, and Other Institutions.
- g. Resolution No. 02-16-2026-002 Authorizing the Addition of Isaiah Romero as Signatory Authority on all Banking Institutions and on Accounts Associated with Rural Development/USDA and Other Lending Institutions.

14. General Information

- a. Tri-State Annual Meeting April 9th & 10th Broomfield, Colorado-Omni Interlocken Hotel.

15. MSMEC EDUCATIONAL FOUNDATION

- a. None.

16. Bylaws and Policy Committee

- a. MSMEC Education Foundation, Scholarship Program Amending Board Policy 2-24-2022-001.

17. CORRESPONDENCE:

- a. None.

18. Events: Calendar

- a. Tri-State Board Meeting March 3rd & 4th 2026 (Tuesday & Wednesday).
- b. NMRECA Board & Committee Meeting March 5th & 6th 2026 (Thursday & Friday).
- c. NRECA PowerXchange (Nashville, TN) March 6th – March 11th (Friday thru Wednesday).

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