

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

AGENDA

APRIL 23, 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- None.

6. SAFETY REPORT/MINUTES – March 24 2026 Report

7. ACTION OF REGULAR MEETING MINUTES HELD ON – March 26th 2026

8. APPROVAL OF NEW MEMBERSHIPS- (MORA-17 – PECOS-15) Total of memberships.

9. MANAGER'S REPORT

a. Delinquent Report

b. RUS Form 7

c. Outage Report

d. 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. Milsoft Upgrade.

14. NEW BUSINESS:

- a. Resolution No. 04-23-2026-006 Resolution Authorizing the Interim General Manager to sign the New Mexico Rural Electric Self Insurers' Fund Documents.
- b. Notice of Election for District 4 and District 5, In accordance with Article IV, Trustees, of the Cooperative Bylaws, where there is no competition for vacancy, there is no voting and, as a result, no business to come before the members of said district. As per Article IV-Trustees- Section 8. Election (1) If there is no competition, the incumbent shall remain in office for an additional three-year term. Therefore, no voting will take place for District 4 or District 5 and the persons nominated (Robert Baca) and (James Tanuz). Therefore, no voting will take place for wins by acclamation, and to hold office for a period of three (3) years from the 27th day of June 2026. Notice of Meeting for Election May 19th 2026 @ Mora HS Gym.
- c. Sole source material agreement with Techline.

15. GENERAL INFORMATION:

- a. None.

15. MSMEC EDUCATIONAL FOUNDATION:

- a. Board to review 2026 Scholarship for selection and approval.

17. BYLAWS AND POLICY COMMITTEE:

- a. MSMEC Policy-General Board Policy/Policy #100/For review and update.

18. CORRESPONDENCE:

- a. None.

19. EVENTS CALENDAR:

- a. Tri-State G&T Annual Meeting May 4th & 6th 2026 (Monday & Wednesday).
- b. Monday May 25th 2026 Memorial Day/MSMEC Offices Closed.
- c. NMRECA Board & Committee Meeting May 27th, 28th & 29th 2026 (Wednesday thru Friday).

20. EXECUTIVE SESSION

- a. Personnel Matters**
- b. Update on Union Matters**
- c. Litigation Matters**

21. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

22. OTHER BUSINESS TO COME BEFORE THE BOARD

23. ADJOURNMENT