

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

AGENDA

May 21, 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- Pete Aragon-Lineman Apprentice**
- 6. SAFETY REPORT/MINUTES – March 24 2026 Report and April/No safety meeting**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON – April 23th 2026**
- 8. APPROVAL OF NEW MEMBERSHIPS- (MORA-16 – PECOS-15) Total of Thirty-one 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.
- c. Sole Source Agreement with Techline.
- d. Certificate of mailing of District Election Letters.

14. NEW BUSINESS:

- a. Bid Award to Cater the 84th Annual Meeting of MSMEC.
- b. Stale/Outstanding Work Orders.

15. GENERAL INFORMATION:

- a.

15. MSMEC EDUCATIONAL FOUNDATION:

- a.

17. BYLAWS AND POLICY COMMITTEE:

- a. MSMEC POLICY -TRUSTEE QUALIFICATIONS AND REQUIREMENTS POLICY NO. 101

18. CORRESPONDENCE:

- a.

19. EVENTS CALENDAR:

- a. Tri-State G&T Meeting June 1-3 2026 (Monday & Wednesday).
- b. MSMEC Office close June 18th (Juneteenth/Observed).
- c. NMREC YOUTH TOUR (N.M. Capital & D.C.) 6/15-6/20.
- d. Father's Day 21st (Sunday)
- e. MSMEC 84th 2025 Annual Meeting June 27th 2026 (Saturday).
- f. Tri-State G&T Meeting June 30th (Tuesday) (Virtual).

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