

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

AGENDA

July 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

James Tanuz, Trustee

Samuel Ramirez, Trustee

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS

a. Invited Speakers- 2026 Youth Tour Participant Federico Murray- T&D Harry Barns,
& Jose Olivarez

b. General Public Comment (5-minute time limit)

c. Introduction of Employees-None.

6. SAFETY REPORT/MINUTES – June/No safety meeting

7. ACTION OF REGULAR MEETING MINUTES HELD ON – June 25th 2026

8. REVIEW OF 2025 ANNUAL MEETING MINUTES HELD ON - June 27th 2026

9. APPROVAL OF NEW MEMBERSHIPS- (MORA-7– PECOS-10) Total of Seventeen memberships.

10. MANAGER’S REPORT

a. Delinquent Report

b. RUS Form 7

c. Outage Report

d. Fused Cut-Out Report

11. FINANCE REPORT-

12. TRI-STATE TRUSTEE REPORT:

13. NMRECA TRUSTEE REPORT:

14. ON-GOING BUSINESS:

- a. MSM Solar Invoice and Tri-State Generation and Transmission, Inc. Invoices.

15. NEW BUSINESS:

- a. RESAP Section Evaluation Summary & Assessment Feedback Summary.

15. GENERAL INFORMATION:

- a. 2026 Scholarship Recipient Pictures.
- b. Save the Date-The Annual BBQ. Wednesday, September 9, 2026 & Board Meeting Thursday, September 10th 2026.
- c. Registration in Open-NRECA Regional Meetings/Regions 8 & 10 Oct. 21-23, 2026 Oklahoma City, Oklahoma. Primary Hotel-Omni Oklahoma City Hotel.

16. MSMEC EDUCATIONAL FOUNDATION:

- a.

17. BYLAWS AND POLICY COMMITTEE:

- a. MSMEC ELECTION PROCEDURES BOARD POLICY NO. 102

18. CORRESPONDENCE:

- a. Thank you email from Santiago Gallegos/Youth Tour.
- b. Thank you Letter from Antonio R. Chavez/Youth Tour.
- c. Thank you Card & Picture from The Blue Ribbon Wranglers for Non-Profit Donation.

19. EVENTS CALENDAR:

- a. Tri-State Meeting Monday August 3rd- Wednesday August 5th 2026.
- b. NMRECA Committee & Board Meeting Thursday August 6th & Friday August 7th 2026.
- c. NMRECA'S August 2026 Director's Training: Tuesday August 11th 2630 Strategic Planning, and Wednesday August 12th 2026 935.1 Appraising and Compensating the CEO.

- d. 2026 NMRESIF/OAEC Safety Coordinators Conferences Wednesday August 12, 2026 & Thursday August 13, 2026.

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