

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MAY 31, 2017
3:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Joseph C de Baca
Virginia Mondragon
James Ortiz
Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY REPORT/MINUTES – April 24, 2017 & May 10, 2017

6. RECOGNITION OF GUESTS –

- a. Invited Speakers – (15 minute time limit)
- b. General Public Comment (5 minute time limit)
- c. Introduction of Employees

7. ACTION OF REGULAR MEETING MINUTES HELD ON APRIL 27, 2017

ACTION OF SPECIAL MEETING MINUTES HELD ON MAY 8, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 19)

9. MANAGER’S REPORT

- a. Delinquent Report
- b. RUS Form 7
- c. Outage Report

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. Final Annual Meeting Discussion & Preparation
- b. Update on Capital Credits & Payment Approval
- c. 2017 Cost of Service and Rate Study
- d. Board Policy No. 303 – Delegate to Boys and Girls State
- e. NMPRC – Compliance Report Filed
- f. Financial Administrative Assistant – Job Description
- g. HR Administrative Assistant – Job Description
- h. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Out-of-State Travel – Larry Rose, GIS Analyst

15. CORRESPONDENCE

- a. Los Alamitos Electric – Thank You Note on Linemen

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

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

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT