

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
OCTOBER 26, 2017
10:45 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
Robert Baca, Vice-Chairman
Joseph C de Baca, Member
Virginia Mondragon, Secretary/Treasurer
James Ortiz, Member
Robert Quintana, Chairman
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. SAFETY REPORT/MINUTES**
- 6. RECOGNITION OF GUESTS**
 - a. Invited Speakers – (15 minute time limit) –**
 - 1. Community Solar Facility Presentation – Local Economic Development Organization & Advisors**
 - b. General Public Comment (5 minute time limit)**
 - c. Introduction of Employees –**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON SEPTEMBER 28, 2017**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 25 – PECOS 10)**
- 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. Confirmation of 2018 Youth Tour Dates and Costs
- d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. MSMEC Application for Approval of continued use of its Fuel and Purchased Power Cost Adjustment Clause
- b. NRECA Training Courses – December 13 & 14, 2017 - Albuquerque, NM
- c. NRECA – Correspondence on Membership Dues

15. CORRESPONDENCE

- a. Thank you to all employees from Mr. Harvey Weakland
- b. Thank you for MSMEC donation from Cleveland Roller Mill Museum – Dan Cassidy and Sandra Alcon
- c. 2018 Tri-State Board Meeting Schedule

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