

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**NOVEMBER 30, 2018**  
**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 M. Quintana, Chairman
  
- 2. INVOCATION**
  
- 3. PLEDGE OF ALLEGIANCE**
  
- 4. APPROVAL OF AGENDA**
  
- 5. RECOGNITION OF GUESTS**
  - a. Invited Speakers – (15 minute time limit)
  - b. General Public Comment (5 minute time limit)
  - c. Introduction of Employees
  
- 6. SAFETY REPORT/MINUTES**
  
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON OCTOBER 24, 2018**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 24)**
  
- 9. MANAGER’S REPORT**
  - a. Delinquent Report
  - b. RUS Form 7
  - c. Outage Report
  - d. Member Sales Budget Report
  
- 10. FINANCE REPORT**
  
- 11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. Amendment to Job Description – Customer Service Billing/IT Supervisor
- b. Agriculture/Irrigation Rate Discussion – Schedule “AIR”
- c. Sealed Bid Results for Excess Property & Equipment
- d. Cooperative Educational Services – Approved Application
- e. Auditing Services Proposal submitted by Bolinger, Segars, Gilbert & Moss, LLP
- f. Cut-Out Status Report
- g. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Job Descriptions – Meter Technician I and Meter Technician II
- b. Advice Notice 63 – Finding of Fact Filing
- c. CFC – Integrity Fund
- d. 2019 NRECA Annual Meeting – March 10-13, 2019 – Orlando, FL

**15. CORRESPONDENCE**

- a. CFC – Report from the Boardroom
- b. American Public Power Association – Membership Information & Application
- c. Thank You Letter for Donation – Leadership New Mexico

**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**