

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
NOVEMBER 22, 2019
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, 2019**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 15)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report**
 - b. RUS Form 7**
 - c. Outage Report**
 - d. Member Sales Budget Report**
 - e. Fused Cut-Out Report**

- 10. FINANCE REPORT**

- 11. TRI-STATE TRUSTEE REPORT**

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. **Interruption Reporting Policy No. 222 – Final Approval**
- b. **Form 990 Return of Organization Exempt from Income Tax & 990-T Exempt Organization Business Income Tax Return for 2018 – Final Copy**
- c. **Rural Utility Service (RUS) Loan Closing Documents**
- d. **Tri-State Bill/MSM Solar Bill**

14. NEW BUSINESS

- a. **Gibson and Frank presentation on Medical Insurance Options for 2020**
- b. **Draft Board Policy No. 223 – Hazard Recognition and Reporting Policy**
- c. **NRECA Annual Meeting – New Orleans - March 1-4, 2020**

15. CORRESPONDENCE

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