

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**MARCH 25, 2020**  
**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 FEBRUARY 20, 2020**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 14)**
- 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. Invitation for Competitive Sealed Bids for Purchase of Tires for MSMEC Fleet
- b. Request for Bids to Contract for Trenching and Excavating Services
- c. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. MSMEC Unclaimed Capital Credit Checks Listing
- b. MSMEC Overhead Percentages for 2020
- c. MSMEC High Plains Processing Plant, LLC/Rural Economic Development Loan
- d. CFC – Annual Benefits of Ownership Statement for MSMEC

**15. CORRESPONDENCE**

- a. Letter to Tri-State G&T from GridLiance – A Blackstone Company
- b. Email from Duane Highley - FERC accepts Tri-State Tariff Filings and other Regulatory Updates
- c. Roosevelt County Electric Cooperative – Cancellation of 2020 Annual Meeting

**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**