

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**JULY 23, 2020**  
**10:45 A.M.**

**CALL TO ORDER:**

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
  - Robert Baca, Vice-Chairman – Via Teleconference
  - Joseph C de Baca, Member – Via Teleconference
  - Virginia Mondragon, Secretary/Treasurer
  - James Ortiz, Member – Via Teleconference
  - 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 JUNE 25, 2020**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 38 – 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. Lineman Development Scholarship Program
- b. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Resolution No. 7-23 2020-005 – Authorizing the Re-Financing of RUS Direct Loan 350014 – Loan Balance as of June 2020 - \$531,897.36
- b. CFC – Special Membership Meeting to Consider Bylaw Amendments – Proposed Bylaw Amendments and Mail-in Ballot
- c. CoBank 2020 Director Election – Mail-in Ballot
- d. Rebate Form

**15. CORRESPONDENCE**

- a. Notice of NMRECA’s Annual Meeting - Agenda
- b. Director Training – 2610 “Understanding the Electric Business”
- c. Thank you Letter for Scholarship Awarded – Elizia Montoya

**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**