

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**AUGUST 27, 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 JULY 23, 2020**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 35 – PECOS 18)**
- 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. Board Policy No. 301 - Lineman Development Scholarship Program and Scholarship Application
- b. Award of Sealed Bids for Surplus Property – 2011 & 2009 Toyota Pickup Trucks
- c. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. MSMEC Years of Service Recognition Program – Draft Policy
- b. Rural Electric Safety Achievement Program (RESAP) – 2020 On-site Observation Report
- c. Notification of Project Eligibility Health Food Financing – Mora Electric/Grocery Cooperative Design Project
- d. NMRECA – 2021 Youth Tour Correspondence and Delegate Commitment Form
- e. Audit Agreement for Year Ended December 31, 2020 – Bolinger, Segars, Gilbert & Moss, LLP
- f. Proposed Terrero Vegetation Management Pilot Project
- g. Federated Rural Electric Insurance Exchange – Notice of Election

**15. CORRESPONDENCE**

- a. NRECA Moves 2021 Annual Meeting to Virtual Events
- b. Thank you for Scholarship – Marisol Encinias

**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 -**