

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
OCTOBER 28, 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 SEPTEMBER 24, 2020**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 42 – PECOS 29)**
- 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. **Tri-State Partial Requirements Open Season Notice**
- b. **Final Report on Economic Feasibility – Purchasing Wind and or Solar Energy from a Third-Party Developer**
- c. **Final Copy of Form 990 – Return of Organization Exempt from Income Tax and 990-T – Exempt Organization Business Income Tax Return for 2019**
- d. **Tri-State Bill/MSM Solar Bill**

14. NEW BUSINESS

- a. **Cigna Health Insurance Renewal – 2021 - Tom Frank & Jan Gibson Presentation**

15. CORRESPONDENCE

- a. **Recognition Award – ACRE – 100% Board Enrollment**
- b. **Letter to the Honorable Chairman Jeffrey Ackermann – Colorado Public Utilities Commission**
- c. **2021 Youth Tour Cancelled for New Mexico Cooperatives**
- d. **Notice of Annual Meeting of Members – Basin Electric Power Cooperative**
- e. **Mora Valley Chamber of Commerce – Letter and Membership Application Renewal Form**

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