

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MAY 28, 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 APRIL 29, 2020**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 14 – PECOS 22)**
- 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. MSMEC Board Policy No. 225 – Communications and Information Systems Use
- b. Award Request for Bid – Transformer containment Unit for Pecos Operations
- c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Scholarship Applications
- b. Resolution 05-28-2020-0013 – Declaring 2009 & 2010 Toyota Tacoma Pickups Excess Property
- c. Proposed Waste Water Line Easement
- d. Resolution No. 5-28-2020-0014 – Authorizing Request of Loan Funds from Paycheck Protection Program during Corona Virus Pandemic 2020
- e. Discussion to Validate Decision to Cancel the MSMEC Annual Meeting

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