

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JANUARY 28, 2021
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

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 – Kimberly Perea – Bookkeeper

6. SAFETY REPORT/MINUTES

7. ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 28, 2020

**ACTION OF THE EMERGENCY BOARD OF TRUSTEES MEETING MINUTES HELD ON
JANUARY 19, 2021**

8. APPROVAL OF NEW MEMBERSHIPS (MORA 24 – PECOS 10)

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 Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Election of Officers – Due to Vacancy
- b. General Manager Authorization to Engage in Legal Advice on filling Vacancy on the Cooperative Board of Trustees
- c. NRTC 2021 Annual Meeting – Voting Delegate Registration Form
- d. Notice of CoBank 2021 Director Election – Request for Director Candidates
- e. City of Las Vegas Franchise Agreement Renewal – 2021-2046
- f. Partnership with NMRECA – Statewide Wildfire Mitigation Plan

15. CORRESPONDENCE

- a. None

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