

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 25, 2021
10:45 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
Robert Baca, President
James Ortiz, Vice President
Virginia Mondragon, Secretary/Treasurer
Joe C de Baca, Member
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION OF GUESTS**
 - a. Invited Speakers – (15-minute time limit) – Commissioner Joseph M. Maestas, District 3, NMPRC**
 - b. General Public Comment (5-minute time limit)**
 - c. Introduction of Employees**
- 6. SAFETY REPORT/MINUTES**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON JANUARY 28, 2021**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 27 – PECOS 3)**
- 9. MANAGER’S REPORT**
 - a. Delinquent Report**
 - b. RUS Form 7**
 - Period Ending December 31, 2020**
 - Period Ending January 31, 2021**
 - 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. Verified Petition for Declaratory Judgement – District 2 Vacancy/Election
- c. NMRECA 2020 Long Rope Award – Presentation – Lazaro Barela
- d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. District 2 Election Business Plan
- b. MSMEC Proclamation of Election – District 2 Election, May 4, 2021
- c. Bid Award – Underground Line Replacement Project – Ojitos Frios Subdivision
- d. 2021 High School Student Scholarships
- e. Mora County Economic Development Corporation – 2021 Membership Application

15. CORRESPONDENCE

- a. NRECA ACRE – Action Committee for Rural Electrification – 2021 Membership

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