

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**MARCH 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)
  - b. General Public Comment (5-minute time limit)
  - c. Introduction of Employees
- 6. SAFETY REPORT/MINUTES**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON FEBRUARY 25, 2021**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 35 – PECOS 12)**
- 9. MANAGER’S REPORT**
  - a. Delinquent Report
  - b. RUS Form 7
    1. Period Ended – December 31, 2020
    2. Period Ended – February 28, 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. Ojitos Frios Underground Line - Bid Award
- b. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Proposed Amendment to Board Policy 309 – Procurement of Specialized Local Services
- b. Board Policy No. 227 – Electric Service Curtailment Procedures - Draft

**15. CORRESPONDENCE**

- a. Thank You Card on Payment of Capital Credits – Duane Freeman
- b. Thank You Letter on Scholarship Awarded in 2020 – Izaiah A. Ortiz
- c. Thank You Note on Capital Credits Payment – Carlos Lucero

**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**