

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
APRIL 29, 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) – Virginia Duran – MSMEC Member – Gallinas Canyon area – Recognition of Pecos Linemen - Danny Flores & Martin Teran
 - c. Introduction of Employees
- 6. SAFETY REPORT/MINUTES**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON MARCH 25, 2021**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 31 – PECOS 16)**
- 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. 2020 Audit Report Presentation – Jarrod Bryant, CPA – Bolinger, Segars, Gilbert & Moss L.L.P.
- b. Board Policy 309 – Procurement of Specialized Local Services – Amendment
- c. Board Policy No 227 – Electric Service Curtailment Procedures
- d. 2021 Scholarship Applications – Review and Scholarship Award Selection
- e. Board Policy No. 301 – MSMEC Education Scholarship Program - Amendment
- f. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. CoBank Sharing Success Program Application – Los De Mora Local Growers' Cooperative
- b. Resolution No. 4-29-2021-001 – Linemen Appreciation Day

15. CORRESPONDENCE

- a. Rural Electric Safety Achievement Program (RESAP) – Thank You

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