

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**

**AGENDA**  
**MAY 27, 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) – Frank Gonzales, San Pablo, NM
  - c. Introduction of Employees
- 6. SAFETY REPORT/MINUTES**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON APRIL 29, 2021**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 32 – PECOS 11)**
- 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. Resolution No. 5-27-2021-002 – Authorizing MSMEC to withdraw Class C Membership with Basin Electric
- b. Board Policy No. 217 – Retirement & Recognition – Amendment
- c. PRC Filing – Proposed Advice Notice 67
- d. CFC Cooperative System Integrity Fund
- e. CFC 2021 Annual Membership Meeting Official Mail Ballot
- f. MSMEC Superintendent Job Description

**15. CORRESPONDENCE**

- a. Thank you letter to Ronald & Virginia Duran – MSMEC Members
- b. NMRECA Board Committees
- c. Tri-State - Quarterly Member CEO Meeting

**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**