

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JUNE 24, 2021
10:45 A.M.

CALL TO ORDER:

Director's Creed – Oath of Office – Samuel Ramirez – Newly Elected Director – District 2

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca, President
James Ortiz, Vice President
Virginia Mondragon, Secretary/Treasurer
Joe C de Baca, Member
Samuel Ramirez, 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 MAY 27, 2021

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – 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. CoBank Sharing Success Program – Los de Mora Local Growers’ Cooperative, Approval Notice and Award
- b. Board Policy No. 217 Amendment – Retirement & Recognition – Approval
- c. Mora EV Charging Station Update
- d. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Review Revisions to Board Policy No. 100 – General Board Policy
- b. Notice of NRECA Director Election & Certification of Voting Delegate
- c. Resolution No. 6-24-2021-002 – Supporting the interests of Cooperative Members from an economic and reliability perspective when extreme weather events impact the delivery of electricity
- d. MSMEC Organizational Chart – Proposed
- e. Tri-State Annual Meeting – Certification of Election & Credentials Sheet

15. CORRESPONDENCE

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