

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

AGENDA
JULY 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
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 JUNE 24, 2021**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 34 – PECOS 13)**
- 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. Board Policy No. 100 – General Board Policy – Final Approval
- b. MSMEC Organizational Chart as of July 2021
- c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Presentation of Scholarships
- b. Board Policy No. 101 – MSMEC Board Member Qualifications and Eligibility and Board Policy No. 103 – Affirmation Certificate Form
- c. Mora-San Miguel Electric Education Foundation, Inc. – Proposal
- d. Board Policy No. 301 – MSMEC Education Scholarship Program
- e. Discussion – Planning to Design and Build a New Cooperative Business Office in Mora
- f. NMRECA Nominee For Member of Board of Directors 2021-2022 and Voting Representative Credential 2021

15. CORRESPONDENCE

- a. CoBank Energy and Water Executive Forum
- b. Updated 2021 NMRECA Board Meeting Schedule
- c. La Jicarita Rural Telephone Cooperative – Notice to Customers

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