

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**AUGUST 24, 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, Trustee**
  - Samuel Ramirez, Trustee**
  
- 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 JULY 29, 2021**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 36 – PECOS 14)**
  
- 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. 101 – MSMEC Board Member Qualifications and Eligibility and Board Policy No. 103 – Affirmation
- b. Articles of Incorporation of Mora-San Miguel Electric Education Foundation, Inc.
- c. MSMEC Education Foundation Bylaws
- d. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Request for Proposals for Professional Auditing Services for 2021-2023
- b. Proposal Award Recommendation to Perform Diesel and Gasoline Diagnostics, Repairs and Maintenance on Vehicles and Equipment owned and operated by MSMEC

**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**