

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MARCH 19, 2015
10:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. EXECUTIVE SESSION

a. Cost of Service Study – David Hendrick & Justin Proctor

6. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

7. SAFETY COMMITTEE UP-DATE

8. RECOGNITION OF GUESTS –

a. Invited Speakers – (15 minute time limit)- None
b. General Public Comment (5 minute time limit)

9. ACTION OF REGULAR MEETING MINUTES HELD ON MARCH 19, 2015

10. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 16)

11. MANAGER’S REPORT

a. Delinquent Report
b. RUS Form 7
c. Outage Report

12. FINANCE REPORT

13. TRI-STATE TRUSTEE REPORT

14. NMRECA TRUSTEE REPORT

15. ON-GOING BUSINESS

- a. Larry Barela - Operations – Call Rotation
- b. Tri-State’s Power Bill & MSM Solar Bill

16. NEW BUSINESS

- a. Board Policy 101-A – General Trustee Obligations – Consideration of and action on new board policy regarding obligations of trustees and conditions for trustees

17. CORRESPONDENCE – United Power – Copy of Letter to Tri-State Generation & Transmission on Retiring of Capital Credits

18. INFORMATION

- a. Calendar of Events

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT