

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
AUGUST 28, 2015
12:45 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. SAFETY REPORT

6. RECOGNITION OF GUESTS –

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

7. ACTION OF REGULAR MEETING MINUTES HELD ON JULY 23, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 20)

9. MANAGER’S REPORT

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

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. Re-Districting
- b. Bylaws
- c. Cost of Service Study
- d. Tri-State's Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. NM Government-in-Action Youth Tour Commitment Form
- b. Statewide Printing – Estimate to Order 500 By-law Books
- c. AMI Metering System

15. CORRESPONDENCE

- a. CFC – Report from the Boardroom – For information only
- b. Fort Belknap Electric Cooperative – For information only
- c. Midwest Energy, Inc. – For information only
- d. Guernsey – Understanding Rates & Cost of Service –Course/Oklahoma City, OK

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT