

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

AGENDA

JANUARY 28, 2016

12:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Joseph C de Baca
Virginia Mondragon
James Ortiz
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)
- b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON NOVEMBER 25, 2015

ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 29, 2015

ACTION OF SPECIAL MEETING MINUTES HELD ON JANUARY 14, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 10)

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. Tri-State's Power Bill & MSM Solar Bill**
- 14. NEW BUSINESS**
 - a. CFC Delegate Registration Card – 2016 Annual Meeting**
 - b. KCEC Buyout Resolution Information**
- 15. CORRESPONDENCE**
 - a. Espinoza to chair PRC in 2016 – For information only.**
- 16. INFORMATION**
 - a. Calendar of Events**
 - b. Tri-State Member Managers' Committee Meeting 2016 Dates**
- 17. EXECUTIVE SESSION**
 - a. Personnel Matters**
 - b. Update on Union Matters**
 - c. Fleetmatic - Presentation (approximately 3:00 p.m.)**
 - d. Cost of Service Study – Follow-up Discussion**
 - e. Software Update**
- 18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 19. OTHER BUSINESS TO COME BEFORE THE BOARD**
- 20. ADJOURNMENT**