

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

**AGENDA**  
**MAY 19, 2016**  
**10:45 A.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 APRIL 26, 2016**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 19 – PECOS 19)**

**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. Discussion on Meter Loops, Temporary Power and Inspections
- b. Tri-State's Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. Annual Meeting Discussion – June 25, 2016
- b. Tri-State – PURPA Information & Board Resolution – Approving Waiver Petition with Tri-State for Qualified Facilities

**15. CORRESPONDENCE - None**

**16. INFORMATION**

- a. Calendar of Events

**17. EXECUTIVE SESSION**

- a. Personnel Matters
- b. Update on Union Matters
- c. Continuation on Proposed Bylaw Review
- d. Cost of Service Study Discussion

**18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**19. OTHER BUSINESS TO COME BEFORE THE BOARD**

**20. ADJOURNMENT**