

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
NOVEMBER 30, 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)

**1. Presentation from Cigna on Insurance Renewal Rates for 2017 – Jan Gibson
& Tom Frank**

**b. General Public Comment (5 minute time limit) –Tim Hagaman – Economic
Development Division– Anton Chico Projects**

7. ACTION OF REGULAR MEETING MINUTES HELD ON OCTOBER 27, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 12)

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. Federated Rural Electric Insurance Exchange – 2-Year Term Policy
- b. By-Law Discussion
- c. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Letter from NRECA on Credentialed Cooperative Director (CCD) Pins and Certificates of completion for Virginia Mondragon and James Ortiz
- b. Discussion on Transformer Size and Rates for Large Business Accounts
- c. CoBank, ACB – Special Meeting of Stockholders – Proxy Form
- d. 2017 NRECA Annual Meeting & Expo – Registration – Monday, February 27, 2017 thru Wednesday, March 1, 2017 – Pre-Meeting Education – Saturday &/or Sunday Feb, 25 & 26

15. CORRESPONDENCE

- a. Thank you letter to Pecos Linemen

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters
- d. Aclara/TWACS – Contract Approval
- e. Management – General Matters
- c. Meter Readers

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT