

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 24, 2017
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 JANUARY 26, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 10 – PECOS 15)

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 Scheduling Special Meeting on Bylaw Draft Final
- b. Project Service Agreement & Base Consulting Services Agreement – Transmission & Distribution Services, LLC (T & D Services)
- c. Discussion on Capital Credit payouts
- e. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Mora County Economic Development Corporation
- b. CCD Course for Directors – 2540.1 “Financial Decision Making”
- c. MSMEC Right-of-Way Easement Revisions
- d. MSMEC Organization Chart & Job Descriptions

15. CORRESPONDENCE

- a. Western United Electric Supply Corporation – Patronage Retirement Check

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

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

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT