

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

**AGENDA**  
**JULY 20, 2017**  
**10:45 A.M.**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

Robert Baca  
Joseph C de Baca  
James Ortiz  
Robert Quintana

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. SAFETY REPORT/MINUTES –**

**6. RECOGNITION OF GUESTS –**

- a. Invited Speakers – (15 minute time limit)
- b. General Public Comment (5 minute time limit)
  - 1. Luzia Manuel – 2017 Youth Tour Participant – Mora High School
- c. Introduction of Employees

**7. ACTION OF REGULAR MEETING MINUTES HELD ON JUNE 21, 2017  
ACTION OF ORGANIZATIONAL MEETING MINUTES HELD ON JUNE 24, 2017**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA – 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. MSMEC – GIS Mapping Progress
- b. Resolution – Amendment and Restatement of the Retirement Security and/or 401(K) Plan
- c. Cost of Service Study & Rate Design Contract
- d. Audit Agreement for year ending December 2017 – Board Approval
- e. Advice Notice 60 – Notice to Ratepayers
- f. Tri-State’s Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. NMRECA Training Courses
- b. NMRECA Annual BBQ- August 31, 2017
- c. NRECA Regional Meeting – October 31 – November 2, 2017 – Scottsdale, AZ
- d. NRECA Regional Meeting – Voting Delegate & Alternate Delegate Certification
- e. Letter to Board of Trustees - 2018 Wildland Urban Interface Grant Application -
- f. 2018 Wildland Urban Interface Grant Application – Letter of Approval
- g. Board Policy No. 209 – Employment Benefits for MSMEC Non Exempt and Exempt Employees
- h. Request for Proposal – New Mexico Licensed Electrical Contractors

**15. CORRESPONDENCE**

- a. None

**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**