

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
SEPTEMBER 28, 2017
11:15 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
Robert Baca, Vice-Chairman
Joseph C de Baca, Member
Virginia Mondragon, Member
James Ortiz, Secretary/Treasurer
Robert Quintana, Chairman
- 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) –**
 - 1. Dean Church, Vice President, CoBank - CoBank Changes to Capital Plans and Patronage Customer-Owners**
 - 2. John McPhee & Deanna Schmidt - SMART Meter Installation – Santa Fe Alliance for Public Health and Safety**
 - b. General Public Comment (5 minute time limit)**
 - c. Introduction of Employees –**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON AUGUST 29, 2017**
ACTION OF SPECIAL MEETING MINUTES HELD ON SEPTEMBER 11, 2017
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 31 – PECOS 16)**
- 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. Review of Secretary/Treasurer Board Position
- b. CoBank Refinancing - Bucket & Pickup Trucks to replace units to be paid off in 2018
- c. Proposed Property Lease Agreement – Buena Vista Property
- d. CFC – Notice of District 10 Meeting and CFC Delegate Registration Card & Official Ballot
- e. Resolution – Authorizing the Request to Borrow Funds for the Purchase of one (1) New 2017 Chassis and Pressure Digger
- f. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Western United Electric Supply Corporation – 2017 Patronage Dividend Certificates and Check
- b. Cooperative Finance Corporation (CFC) – 2017 Patronage Capital Certificate and Check
- c. Resolution – Setting MSMEC Board of Trustees Compensation and Travel Expenses when performing Cooperative Business In and Out of State
- d. Board Policy No. 211-A – Smartphone/Cell Phone

15. CORRESPONDENCE

- a. Retirement of Jerry Partin, General Manager, Roosevelt County Electric
- b. Thank you letter for donation – Christy Hubbard – Pecos Studio Tour
- c. NRECA Directors School – For information only
- d. Thank You to Pamela Brown & Daniel Martinez – 3rd Annual LEPC Expo

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