

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
NOVEMBER 29, 2017
10:45 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
Robert Baca, Vice-Chairman
Joseph C de Baca, Member
Virginia Mondragon, Secretary/Treasurer
James Ortiz, Member
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. Community Solar Facility Presentation – Local Economic Development Organization & Advisors**
 - b. General Public Comment (5 minute time limit)**
 - c. Introduction of Employees –**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON OCTOBER 26, 2017**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 28 – PECOS 23)**
- 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 Four-Year Construction Work Plan Draft – 2018-2021
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Medical Insurance Renewal Rates for 2018 – Jan Gibson & Tom Frank w/Cigna Insurance
- b. Scope of work to perform Technical Support in the upgrading of MSMEC Operating Systems
- c. NMRECA – 2018 Dues
- d. NRECA 2018 Annual Meeting – February 2018

15. CORRESPONDENCE

- a. A Message from the NRECA CEO, Jim Matheson on ACRE
- b. Save the Date – Techline Customer Appreciation Event
- c. Leadership New Mexico
- d. Retirement – Gary Hurse – Lea County Electric Cooperative, Inc.
- e. Picture Time – NMRECA Board of Directors and Managers
- f. Tri-State Member Managers' Committee Meetings – 2018 Dates
- g. 2018 NMRECA Board Meeting Schedule
- h. Thank You – Mora Arts & Cultural Compound – Fall Festival
- i. Thank You Letter – Leadership New Mexico

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