

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**DECEMBER 28, 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. RECOGNITION OF GUESTS**
  - a. Invited Speakers – (15 minute time limit) –
  - b. General Public Comment (5 minute time limit)
  - c. Introduction of Employees – Garrick Martinez – Journeyman Lineman Certificate Presentation
- 6. SAFETY REPORT/MINUTES**
  - a. RESAP Certification – Presentation of Certificate
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON NOVEMBER 29, 2017**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – 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. NRECA Voting Delegate and Alternate Delegate Certification
- b. NRTC 2018 Annual Meeting Voting Delegate Registration Form
- c. Alcohol and Drug Policy Amendments
- d. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. AMI Meter Opt-Out Policy - Board Policy 120
- b. Request for Proposals requesting Diesel and Gasoline vehicle maintenance & repairs on MSMEC vehicles and equipment
- c. Request for Competitive Sealed Bids to purchase new tires for MSMEC vehicles

**15. CORRESPONDENCE**

**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**