

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**JANUARY 24, 2019**  
**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 M. 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
- 6. SAFETY REPORT/MINUTES**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 27, 2018**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 21 – PECOS 18)**
- 9. MANAGER’S REPORT**
  - a. Delinquent Report
  - b. RUS Form 7
  - c. Outage Report
  - d. Member Sales Budget Report
  - e. Fused Cut-Out Report
- 10. FINANCE REPORT**
- 11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. MSMEC Board Policy No 301 – Amendment to Cooperative University Scholarship
- b. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. AMI System Operational Plan
- b. Resolution Declaring 100 used MSMEC Turtle Meters as Excess & Surplus Property
- c. S.A.F.E. App. Mission Statement
- d. Franchise Agreements 2019 – 2014 – City of Las Vegas and Village of Pecos
- e. 2019 IRS Standard Mileage Rate
- f. Youth Tour Essay Selection
- g. Basin Electric Scholarship – Student Applications and Essays

**15. CORRESPONDENCE**

- a. New Mexico Rural Electric Cooperative Day – January 31, 2019
- b. Pecos Valley Cowboy Church – Thank you for Donation

**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**