

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 19, 2015
12:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY COMMITTEE UP-DATE

6. RECOGNITION OF GUESTS –

- a. Invited Speakers – (15 minute time limit)- None
- b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON JANUARY 29, 2015

ACTION OF SPECIAL MEETING MINUTES HELD ON FEBRUARY 13, 2015

8. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 15)

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. Youth Tour Essays – Selection
- b. 2014 District 5 Election Investigation Cost
- c. New Hires – Pecos Meter Readers
- d. Union Negotiations - Update
- e. Operations – Larry Barela
- f. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Proclamation of Election
- b. 2013 Audit – Approval
- c. Approval of Forms 990
- d. Tri-State 2015 Annual Meeting Schedule
- e. Certification of Election to Tri-State Board & Credentials Sheet
- f. MSMEC Website Design Committee

15. CORRESPONDENCE - None

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Litigation Update

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT