

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**JANUARY 25, 2018**  
**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 28, 2017**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 7)**
- 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. Cost of Service Rate Study & Rate Proposal for MSMEC 2018 – Catt Cobb
- b. Notice of 2018 NRECA Annual Meeting of Members - Reminder
- c. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Youth Tour – Student Essays Submitted for Review & Selection
- b. Resolution of the Board of Trustees – Signatory Authority
- c. Standard Mileage Rates for 2018 – Up from 2017 Rates
- d. Resolution and RUS Form 675 – Certificate of Authority
- e. 2018 MSMEC Budget Approval
- f. CFC Memo, Official Notice and CFC Delegate Registration Card for 2018 Annual Meeting
- g. Notice of CoBank 2018 Director Election – Request for Director Candidates

**15. CORRESPONDENCE**

- a. Techline – Customer Appreciation Event
- b. Updated and Approved 2018 NMRECA Board Meeting Schedule
- c. Mora Valley Chamber of Commerce – 2018 Membership Renewal
- d. New Mexico Rural Electric Cooperative Day – February 1, 2018
- e. 2018 Legislative Conference – April 8-10, 2018 - Washington, DC
- f. American Legion Post 70 – Thank you for Donation
- g. Mora High School Student Council – Thank you for Donation
- h. Pecos High School – Thank you for placing ad in Yearbook
- i. Robertson High School Dream Makers – 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**