MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JANUARY 28, 2016
12:45 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca
   Joseph C de Baca
   Virginia Mondragon
   James Ortiz
   Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY REPORT

6. RECOGNITION OF GUESTS –
   a. Invited Speakers – (15 minute time limit)
   b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON NOVEMBER 25, 2015

8. ACTION OF REGULAR MEETING MINUTES HELD ON DECEMBER 29, 2015

9. ACTION OF SPECIAL MEETING MINUTES HELD ON JANUARY 14, 2016

10. APPROVAL OF NEW MEMBERSHIPS (MORA 20 – PECOS 10)

11. MANAGER’S REPORT
    a. Delinquent Report
    b. RUS Form 7
    c. Outage Report

12. FINANCE REPORT
11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS
   a. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. CFC Delegate Registration Card – 2016 Annual Meeting
   b. KCEC Buyout Resolution Information

15. CORRESPONDENCE
   a. Espinoza to chair PRC in 2016 – For information only.

16. INFORMATION
   a. Calendar of Events
   b. Tri-State Member Managers’ Committee Meeting 2016 Dates

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Fleetmatic - Presentation (approximately 3:00 p.m.)
   d. Cost of Service Study – Follow-up Discussion
   e. Software Update

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT