

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING

AGENDA
MARCH 28, 2016
10:45 A.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 FEBRUARY 25, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 11)

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. Board Policy No. 101-A – General Trustee Obligations
- b. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. NMRECA Annual Meeting Information – May 24 – 26, 2016/NMRECA Voting Representative Credential
- b. CFC Forum 2016 – Seattle, Washington – June 5-8
- c. 2016 Standard Mileage Rates

15. CORRESPONDENCE

- a. The 2016 New Mexico Legislative Session – For information only.
- b. Electric Co-op Safety Poster Coloring Contest Winners Announced – For information only.

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Bylaw Update
- d. Tri-State Proposed Bylaw Change
- e. GPS Monitoring System – Webex – 12:30 p.m.

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT