

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

AGENDA
APRIL 26, 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 MARCH 28, 2016

ACTION OF SPECIAL MEETING MINUTES HELD ON APRIL 14, 2016

ACTION OF SPECIAL MEETING MINUTES HELD ON APRIL 20, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 17 – PECOS 17)

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. Discussion on Meter Loops, Temporary Power and Inspections**
 - b. Annual Meeting – Ruidoso, NM – May 24th – 26th**
 - c. Tri-State’s Power Bill & MSM Solar Bill**
- 14. NEW BUSINESS**
 - a. Discussion on Tour to Escalante Generating Station or Craig Generating Station**
- 15. CORRESPONDENCE**
 - a. Email from Evelyn Vigil on search for venues for 2017 Annual Meeting**
- 16. INFORMATION**
 - a. Calendar of Events**
- 17. EXECUTIVE SESSION**
 - a. Personnel Matters**
 - b. Update on Union Matters**
 - c. Continuation on Proposed Bylaw Review**
 - d. Cost of Service Study Discussion**
 - e. Audit Update**
- 18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 19. OTHER BUSINESS TO COME BEFORE THE BOARD**
- 20. ADJOURNMENT**