

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

AGENDA
JUNE 21, 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 MAY 19, 2016

8. APPROVAL OF NEW MEMBERSHIPS (MORA 26 – PECOS 25)

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. PURPA Resolution – Signature
- c. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. Annual Meeting Discussion/Agenda – Signatures on Certificates
- b. NRECA Training Courses – August 17th and 18th, 2016 – Albuquerque, NM
- c. CoBank – Signatures on on Instruction Letter, Credit Agreement, and Promissory Note
- d. Transmission Rates – Tri-State
- e. 2016 Basin Electric Power Cooperative Member Managers Conference

15. CORRESPONDENCE

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Al Green, Tres Lagunas
- b. Personnel Matters
- c. Update on Union Matters
- d. Cost of Service Study Discussion
- e. Federated Insurance Proposal - Approval
- f. System Improvement

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT