

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JULY 29, 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)

- 1. Bolinger, Segars, Gilbert & Moss L.L.P. – Presentation of 2015 Audit Report**
- 2. Aclara - TWACS**

b. General Public Comment (5 minute time limit)

7. ACTION OF REGULAR MEETING MINUTES HELD ON JUNE 21, 2016

ACTION OF ORGANIZATIONAL MEETING HELD ON JUNE 25, 2016

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

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 Waiver Filing Information
- c. Tri-State's Power Bill & MSM Solar Bill

14. NEW BUSINESS

- a. NRECA – 2016 Voting Delegate & Alternate Delegate Certification –Region 10 Meeting – St. Louis, Missouri, October 11 – 13, 2016
- b. NMRECA – Nominee for Member of Board of Directors – 2016 - 2017
- c. NMRECA – Notice of Committee Meetings, Strategic Planning Session & Agenda
- c. NMRECA Annual Barbecue – September 1st
- d. Guernsey – Course – Knowledge is Power – Understanding Rates and Cost of Service – September 28th & 29th – Oklahoma City, OK
- e. New Transformer in Villanueva, NM

15. CORRESPONDENCE

- a. Tri-State and Kit Carson Electric Cooperative enter into membership withdrawal agreement
- b. Kit Carson Signs Long-Term Power Purchase Agreement with Guzman Renewable Energy Partners
- c. Co-op, PRC Staff reach Settlement Terms in Rate Case – Final Decision must come from Regulators
- d. NRECA Board Names Jim Matheson as CEO
- e. What Jo Ann Emerson means to NRECA
- f. Western United Electric Supply – Annual Fish Fry – August 25th – Brighton, CO
- g. Thank You – Martin Allemand – Coloring Contest Winner

16. INFORMATION

- a. Calendar of Events

17. EXECUTIVE SESSION

- a. Personnel Matters
- b. Update on Union Matters
- c. Cost of Service Study Discussion

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT