MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 24, 2017
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 JANUARY 26, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 10 – PECOS 15)

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 Scheduling Special Meeting on Bylaw Draft Final
b. Project Service Agreement & Base Consulting Services Agreement – Transmission & Distribution Services, LLC (T & D Services)
c. Discussion on Capital Credit payouts
e. Tri-State’s Power Bill & MSM Solar Bill

14. NEW BUSINESS
   a. Mora County Economic Development Corporation
   b. CCD Course for Directors – 2540.1 “Financial Decision Making”
   c. MSMEC Right-of-Way Easement Revisions
   d. MSMEC Organization Chart & Job Descriptions

15. CORRESPONDENCE
   a. Western United Electric Supply Corporation – Patronage Retirement Check

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Litigation Matters

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT