MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JUNE 21, 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/MINUTES –**

6. **RECOGNITION OF GUESTS –**
   a. Invited Speakers – (15 minute time limit)
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees

7. **ACTION OF REGULAR MEETING MINUTES HELD ON MAY 31, 2017**

8. **APPROVAL OF NEW MEMBERSHIPS (MORA 18 – 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. Annual Meeting Discussion, Agenda Review & Annual Report Approval
    b. Update on Capital Credits Checks
    c. Project Up-Dates – Dilia Project and AMI Meter Upgrade
    d. NM 14 Agreement Modifying Future Advance Promissory Note & Opinion of Counsel – RUS Loan Deadline Extension
    e. Manager's Administrative Assistant – Job Description
    f. Tri-State's Power Bill & MSM Solar Bill

14. NEW BUSINESS
    a. Out-of-State Travel – ACLARA Training – Solon, OH – Larry Barela & Jason Trujillo – July 10 – 15; Gwen Mascarenas, Tami Hernandez & Amanda Lovato – July 12 – 15; Pauline Olivas & LaDonna LaRan - September 20 -22, 2017
    b. Annual Meeting Radio Advertisement
    c. Signing of Annual Meeting Certificates – Scholarships, Youth Tour & Coloring Contest
    c. NRECA Regional Meeting – October 31 – November 2, 2017 – Scottsdale, AZ – Voting Delegate & Alternate Delegate Certification

15. CORRESPONDENCE
    a. None

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