MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
NOVEMBER 29, 2017
10:45 A.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca, Vice-Chairman
   Joseph C de Baca, Member
   Virginia Mondragon, Secretary/Treasurer
   James Ortiz, Member
   Robert Quintana, Chairman

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) –
      1. Community Solar Facility Presentation – Local Economic Development
         Organization & Advisors
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees –

7. ACTION OF REGULAR MEETING MINUTES HELD ON OCTOBER 26, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 28 – PECOS 23)

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. MSMEC Four-Year Construction Work Plan Draft – 2018-2021
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Medical Insurance Renewal Rates for 2018 – Jan Gibson & Tom Frank w/Cigna Insurance
   b. Scope of work to perform Technical Support in the upgrading of MSMEC Operating Systems
   c. NMRECA – 2018 Dues
   d. NRECA 2018 Annual Meeting – February 2018

15. CORRESPONDENCE
   a. A Message from the NRECA CEO, Jim Matheson on ACRE
   b. Save the Date – Techline Customer Appreciation Event
   c. Leadership New Mexico
   d. Retirement – Gary Hurse – Lea County Electric Cooperative, Inc.
   e. Picture Time – NMRECA Board of Directors and Managers
   f. Tri-State Member Managers’ Committee Meetings – 2018 Dates
   g. 2018 NMRECA Board Meeting Schedule
   h. Thank You – Mora Arts & Cultural Compound – Fall Festival
   i. Thank You Letter – Leadership New Mexico

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