

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**MARCH 28, 2018**  
**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 M. Quintana, Chairman
  
- 2. INVOCATION**
  
- 3. PLEDGE OF ALLEGIANCE**
  
- 4. APPROVAL OF AGENDA**
  
- 5. RECOGNITION OF GUESTS**
  - a. Invited Speakers – (15 minute time limit)
  - b. General Public Comment (5 minute time limit)
  - c. Introduction of Employees
    1. Antonio Maes – Temporary Meter Reader (Mora Office)
  - d. Recognition of Employees
    1. Soni Ortiz
    2. Garrick Martinez
  
- 6. SAFETY REPORT/MINUTES**
  
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON FEBRUARY 21, 2018**
  
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 11)**
  
- 9. MANAGER’S REPORT**
  - a. Delinquent Report
  - b. RUS Form 7
  - c. Outage Report
  - d. Member Sales Budget Report

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. Anixter AMI Meter Project Status Report
- b. Prizes for the 2018 Member Services Safety Coloring Contest
- c. MSMEC Rate Adjustment Filing Advice Notice No. 61
- d. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. NRECA Supervisor Training Course – Stepping into your Supervisory Role: Learning to Lead
- b. Tri-State Annual Meeting – April 3 -5, 2018
- c. NMRECA Annual Meeting – May 22 – 24, 2018 – Ruidoso, NM – Nominee for Member of Board of Directors 2018 -2019 and Voting Representative Credential 2018
- d. Electric Service Security Deposits Policy for MSMEC
- e. Request for Electric Service and Membership Application
- f. Policy for Settlement Agreements of Delinquent Accounts
- g. Policy for Budget Billing Consumers
- h. Security Lighting Discussion
- i. CFC – Financial Expert Position on CFC Board

**15. CORRESPONDENCE**

- a. Central New Mexico Electric Cooperative – Annual Meeting – April 14, 2018
- b. Roosevelt County Electric Cooperative – Annual Meeting – April 16, 2018
- c. USDA – Elimination of Publishing Statement of Nondiscrimination in Newspapers

**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**