MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
MAY 31, 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)
      1. Abe Salazar – Computer Assets, Inc. – Evaluation & Recommendations on
         MSMEC’s future operating systems
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees

6. SAFETY REPORT/MINUTES

7. ACTION OF REGULAR MEETING MINUTES HELD ON APRIL 25, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 12 )

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. Presentation of 2017 Audit – Randy Robbins, Partner – Bolinger, Segars, Gilbert & Moss, L. L. P.
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. MSMEC - Policy for Overhead and Underground Line Inspection and Maintenance
   b. CFC – Cooperative System Integrity Fund – FY2019 Participation Authorization
   c. MSMEC Board Policy No. 114 – Providing for Standing Trustee’s Compensation and Reimbursement
   d. Request from Mora County Economic Development Corporation (MCEDC) to place question requesting community feedback on interest to purchase solar panels in a Community Solar Farm, in MSMEC Bill Mailings
   e. Annual Meeting Information – June 23rd, 2018

15. CORRESPONDENCE
   a. NMREC Commentary News
   b. Tri-State May 2018 Board Report
   c. Mora Rangers – 2018 Baseball State Champions – Banner
   d. 2018 Energy and Water Executive Forum – August 8, 2018

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