

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