MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JULY 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)
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees

6. SAFETY REPORT/MINUTES

7. ACTION OF REGULAR MEETING MINUTES HELD ON JUNE 21, 2018
   ACTION OF ORGANIZATIONAL MEETING MINUTES HELD ON JUNE 23, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 24 – PECOS 17)

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. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   b. N-Com, Inc. – Broadband Services – Mr. Rob Wilkinson
   c. NRECA Region 10 Meeting – Registration Open
   d. NRECA Annual & Regional Meeting Voting Delegate Certification and Credentialing Process
   e. CFC Request for Candidates – District 10, Position M
   f. Basin Electric – 2018 Annual Meeting Designation of Authorized Representative Form
   g. Resolution - MSMEC 2018 Load Forecast
   h. Resolution – Secretary’s Certificate Identifying Certifier for RUS/Loan
   i. Resolution – Requesting Guaranteed Federal Financing Bank (FFB) Loan
   j. Resolution – Approval of Ten Year Financial Forecast
   k. 2019 Youth Tour Delegate Commitment Form
   l. Rural Business Development Grant – Letter of Conditions – Mora Valley Grocery Store Feasibility Study

15. CORRESPONDENCE
   a. Emily Mendoza – Thank You Letter for Scholarship
   b. Alonzo Aragon – Thank You from Mora Rancher Championship Baseball Team
   c. Mone Mondragon – Thank You – Washington, DC Youth Tour
   d. Otero County Electric Cooperative – Annual Meeting Invitation – August 4, 2018
   e. Annual NMRECA Barbecue Invitation – August 30, 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