

**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**

- a. T & D Engineering – 4-Year Work Plan (2018-2021) Presentation – Mr. Kyle Padilla
- 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
- f. CFC Election “Financial Expert” At-Large Board Seat – Elizabeth “Betsy” Higgins

**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**