MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
OCTOBER 24, 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 SEPTEMBER 27, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 7 – PECOS 21)

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. 2019 NMRECA Telephone Directory – New Photos
   b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. 2019 Youth Tour to Washington, D. C. – Essay Question
   b. Western United Electric Supply Corporation – 2019 Fiscal Year Patronage Retirement Check
   c. NRECA Training Courses
   d. Bucket Trucks – Lease Renewal and/or Purchase of new trucks
   e. MSMEC Integrated Vegetation Management Procedures, Policies and Plan
   f. Draft Copy of Form 990 – Return of Organization Exempt from Income Tax for 2017

15. CORRESPONDENCE
   a. Thank you letter for Donation – Cleveland Roller Mill Museum
   b. 2018 CoBank Director Election Results
   c. Mora Arts & Cultural Fall Festival – Thank you for Support

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