

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING

AGENDA
JULY 25, 2019
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) – Clarence Garcia, Colonial Insurance**
 - 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 26, 2019**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 23)**

- 9. MANAGER’S REPORT**
 - a. Delinquent Report**
 - b. RUS Form 7**
 - c. Outage Report**
 - d. Member Sales Budget Report**
 - e. Fused Cut-Out Report**

- 10. FINANCE REPORT**

- 11. TRI-STATE TRUSTEE REPORT**

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS

- a. Board Policy No. 219 – Two-Way Radio Dispatch Operations Policy – Final Approval
- b. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. Adoption of Operations Safety Manual
- b. Selection of New Logo for MSMEC
- c. Mora-San Miguel Electric Cooperative, Inc. – Material Safety Data Sheet Handbook (MSDS)
- d. Parking Space Agreement to Conduct Business & Install and Operate Electric Vehicle Charging Stations
- e. Electric Cooperatives of New Mexico Mutual Aid Plan

15. CORRESPONDENCE

- a. Thank You – Mora County Economic Development Corporation
- b. Thank You – Harvey & Linda Weakland – Calf Canyon
- c. Reminder – Annual NMRECA BBQ – August 29th, 2019

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