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
   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