

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
August 22, 2019
11:45 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 JULY 25, 2019**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 30 – PECOS 20)**

- 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. **Parking Space Agreement to Conduct Business & Install and Operate Electric Vehicle Charging Stations**
- b. **Tri-State Bill/MSM Solar Bill**

14. NEW BUSINESS

- a. **NMRECA 2020 Youth Tour Delegate Commitment Form**
- b. **Contract for Audit Services – Fiscal Year 2019**
- c. **Resolution Implementing a 1% Renewable Energy and Conservation Fee**
- d. **2019 CoBank Board Election Information**
- e. **Draft Copy of Form 990 – Return of Organization Exempt from Income Tax and 990-T Exempt Organization Business Income Tax Return for Year 2018**
- f. **MSMEC Sharing Success Program Application**

15. CORRESPONDENCE

- a. **CoBank Director Election – Mike Marley – For information only.**
- b. **Card from Ms. Gail Bryant – For information only.**
- c. **Reminder – NMRECA Barbecue**

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