

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
SEPTEMBER 23, 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 AUGUST 22, 2019**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 26 – 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. Advice Notice 66 – NM Public Regulation Commission
- b. Safety Committee Policy – Board Policy No. 221
- c. USDA Disadvantaged Groups Grant
- d. Basin Electric Power Cooperative – Annual Meeting Designation of Authorized Representative Form
- e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. MSMEC Draft Procurement Board Policy
- b. NRECA – Region 10 Meeting – San Antonio, TX - October 23-25, 2019
- c. CFC District 10 Meeting – Delegate Registration Card
- d. Tri-State Press Release – No Rate Increase for 2020
- e. MSMEC Draft Safety Policy “Mayday” Reporting Procedures - Board Policy 220
- f. USDA – Rural Utility Service (RUS) 7.3 Million Dollar Loan Approval

15. CORRESPONDENCE

- a. NORA – 69th Annual Meeting of the Membership Invitation
- b. CFC District 10 Director, Marsha Thompson, Candidate

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