MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 20, 2020
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 JANUARY 30, 2020

8. APPROVAL OF NEW MEMBERSHIPS (MORA 9 – PECOS 7)

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. 224 – Employee Corrective Action Instructions for Supervisors Policy and Employee Corrective Action Form
   b. MSMEC Integrated Utility Solutions Request for Proposal Recommendations
   c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Proclamation of Election
   b. New MSMEC Mission and Vision Statements
   c. Tri-State Preliminary Patronage Capital Allocations
   d. MSMEC Capital Credit Estate Listing
   e. Tri-State Board Report – February 2020

15. CORRESPONDENCE
   a. Tri-State Regional Town Hall Meetings

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