

**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**