

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**APRIL 29, 2020**  
**10:45 A.M.**

**CALL TO ORDER:**

- 1. ROLL CALL AND DETERMINATION OF QUORUM**  
Robert Baca, Vice-Chairman – Via Teleconference  
Joseph C de Baca, Member – Via Teleconference  
Virginia Mondragon, Secretary/Treasurer  
James Ortiz, Member – Via Teleconference  
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 MARCH 25, 2020**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 15)**
- 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. USIC Locating Service – Contract Review and Approval
- b. Tri-State’s Press Release – Contract Committee Recommendations
- c. 2019 Annual Reporting to NMPRC
- d. Tri-State Bill/MSM Solar Bill

**14. NEW BUSINESS**

- a. Resolution No. 4-23-2020-011 – Authorization to Finance Purchase of New Telephone System for Mora and Pecos Offices
- b. Coronavirus (COVID-19) MSMEC Related Paid Sick Leave and/or Expanded Family Medical Leave Request Form
- c. Resolution No. 4-23-2020-012 – Declaring a Health Emergency for MSMEC
- d. Environmental Systems Research Institute, Inc. (ESRI) – Renewal of License Agreement
- e. MSMEC Board Policy – Communications & Information Systems Use
- f. Request to open a Regular Share Account with Rincones Presbyterian Credit Union – Renewable Energy & Conservation Fees Collected

**15. CORRESPONDENCE**

- a. Email – Appreciation for Pecos Line Crew

**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**