

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
JUNE 25, 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 MAY 28, 2020**

- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 16)**

- 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. 2019 Audit Report Presentation – Randy Robbins, Bolinger, Segars, Gilbert & Moss L.L.P.
- b. Draft Plan for Re-Opening Mora and Pecos MSMEC’s Offices
- c. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS

- a. NMRECA Nominee for Member of Board of Directors 2020 – 2021 and Voting Representative Credential 2020
- b. Commitment to Participate in the Northeast Economic Development Organization, Inc. (NEEDO) Create Bridges Initiative
- c. Resolution No. 6-25-2020-004 – Authorizing Financing to Purchase New Bucket Truck from Altec

15. CORRESPONDENCE

- a. CoBank Nominating Committee – List of Candidates for the 2020 Director Elections – For information only
- b. Federated Rural Electric Insurance Exchange – Notice of Nomination Election
- c. NMRECA Tentative Training Course – August 13, 2020
- d. Thank You Letter for Scholarship Awarded – Marisol Encinias
- e. Thank You Letter for Scholarship Awarded – Jerome Pacheco

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