

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**NOVEMBER 25, 2015**  
**10:45 A.M.**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

Robert Baca  
Virginia Mondragon  
James Ortiz  
Robert Quintana

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. SAFETY REPORT**

**6. RECOGNITION OF GUESTS –**

a. Invited Speakers – (15 minute time limit)

1. Michael Sharp – Research and Polling, Inc. – Re-Districting

b. General Public Comment (5 minute time limit)

**7. ACTION OF REGULAR MEETING MINUTES HELD ON OCTOBER 29, 2015**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 19 – PECOS 31)**

**9. MANAGER’S REPORT**

a. Delinquent Report

b. RUS Form 7

c. Outage Report

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. Bylaws - Update
- b. Cost of Service Study – Update
- c. District 5 Election – December 15, 2015 – Update
- d. Employee Dental Insurance Coverage
- e. Tri-State’s Power Bill & MSM Solar Bill

**14. NEW BUSINESS**

- a. 2016 NRECA Annual Meeting & Expo – February 14-17, 2016
- b. ACRE – Action Committee for Rural Electrification

**15. CORRESPONDENCE**

- a. Thank you to Linemen – Shirley Nelson, Consumer
- b. Thank you – Larry Barela & Family
- c. New Solar Energy Model Ready for Santa Fe – For information only.
- d. Co-op’s debt a factor in Taos electric rate hike
- e. Thousands in northern NM without power for days after winter storm
- f. Legal Alert: Court Rules on Antitrust Claims Arising from Changes to Electricity Pricing Plans for Home Solar Users

**16. INFORMATION**

- a. Calendar of Events

**17. EXECUTIVE SESSION**

- a. Personnel Matters
- b. Update on Union Matters
- c. Software Agreement

**18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**19. OTHER BUSINESS TO COME BEFORE THE BOARD**

**20. ADJOURNMENT**