

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
March 27, 2025
10:45 A.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
Robert Baca, President
James Ortiz, Vice President
Virginia Mondragon, Secretary/Treasurer
Joe C de Baca, Trustee
Samuel Ramirez, Trustee
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION OF GUESTS**
 - a. Invited Speakers
 - b. General Public Comment (5-minute time limit)
 - c. Introduction of Employees – Ida Vasquez
- 6. SAFETY REPORT/MINUTES – March 18, 2025**
- 7. ACTION OF REGULAR MEETING MINUTES HELD ON February 20, 2025**
- 8. APPROVAL OF NEW MEMBERSHIPS (MORA 6 – 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. Tri-State Generation and Transmission Inc., and MSN Solar invoices
- b. Memorandum of Understanding between Mora-San Miguel Electric Cooperative, Inc. and the International Brotherhood of Electrical Workers Local Union 611.
- c. Patties Wind Event Incident Report

14. NEW BUSINESS-

- a. Tri-State 2024 Patronage Capital Allocations as reported by Tri-State as of February 28, 2025.
- b. Bid Award Standby/ Contingency and Emergency Faller Modules on as needed basis for hazard tree falling Services.
- c. Bid Award Standby/Contingency and Emergency Response for Crew Linemen Services and Heavy Equipment
- d. Request to Write-Off delinquent Miscellaneous A/R amounts for Service Calls billed to an individual business.
- e. Listing of delinquent billing accounts to be written off as per MSMEC Board Policy No. 311
- f. Job Description for the Temporary Part-Time Bookkeeper Position
- g. MSMEC 2025 Proclamation of Election notice of announcement

15. General Information-

- a. Benefits of Tri-State Membership Brochure
- b. \$1500 NMRECSG Scholarship
- c. Photos
- d. MSMEC EDUCATIONAL FOUNDATION
- e. CORRESPONDENCE
- f. Events: Calendar
 - 1. 2025 Columbus Electric Cooperative Annual Meeting- Saturday, April 5th, 2025
 - 2. Focus- 2025 Tri-State Annual Meeting, April 1-2, 2025 Broomfield, CO
 - 3. NRECA Legislative Conference in Washington DC April 27-30, 2025
 - 4. Golden Spread Electric Coop- Board Courses, April 7 and 8, 2025 in Amarillo, Tx
 - a. Board Roles and Relationships, April 7, 2025
 - b. Strategic Planning, April 8, 2025
 - 5. NRECA Annual Meeting, Isleta, May 13-15, 2025

g. EXECUTIVE SESSION

- a. Personnel Matters**
- b. Update on Union Matters**
- c. Litigation Matters**

h. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

i. OTHER BUSINESS TO COME BEFORE THE BOARD

j. ADJOURNMENT