

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES MEETING

AGENDA

April 24, 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 –

6. SAFETY REPORT/MINUTES – None

7. ACTION OF REGULAR MEETING MINUTES HELD ON March 27, 2025

8. APPROVAL OF NEW MEMBERSHIPS (MORA 18 – PECOS 9)

9. MANAGER'S REPORT

a. Delinquent Report

b. RUS Form 7 –

c. Outage Report - incomplete

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. Request to Write-Off delinquent Miscellaneous A/R amounts for Service Calls to an individual or business.

14. NEW BUSINESS-

- a. Discussion regarding Tri-States proposal to renew and extend the terms of the Wholesale Electric Services Contract (WSEC) for Delivery of Transmission service and Electric service to MSMEC and its Members.
- b. Certification of Voting Delegate for NRECA Director Election.
- c. Discussion regarding amending By-Laws of MSMEC, Article 1, Membership, Section 3. Types of Membership.
- d. Audit Agreement submitted by Bolinger, Segars, Gilbert & Moss, LLP. The agreement covers audit of expenditures of federal awards for the year ending December 31, 2024
- e. Bunny Event Report. High Winds 60-70 mph caused MSMEC And High Winds to declare Emergency Statue on Thursday evening. Wet snow although not heavy contributed to outages experienced.
- f. Resolution for National Linemen Appreciation Day Acknowledgement April 18, 2025.
- g. Surplus Equipment Sale May 1, 2025 through May 15, 2025
- h. District #3 Board Member Election Filing Deadline April 17, 2025

15. General Information-

- a. Statewide and MSMEC list of coloring contest winners.
- b. Notice of NRECA Director Election.
- c.

16. MSMEC EDUCATIONAL FOUNDATION

- a. 2025 MSMEC Education Foundation, Inc. Scholarship Program – Twenty- Four Scholarship Applications received.
- b. West Las Vegas High School BPA Program

17. CORRESPONDENCE

- a. Thank Letter from Pecos Community Library

18. Events: Calendar

- 1. NRECA Legislative Conference in Washington DC April 27-30, 2025**
- 2. NRECA Annual Meeting, Isleta, May 13-15, 2025**
- 3. NMRECSG June 7, 2025 Sporting Clay Fundraiser, Bosque, NM**
- 4. Continental Divide an Energy & Telecommunications Cooperative April 26, 2025 at Grants High School**
- 5. RCEC 86th Annual Meeting Monday April 28, 2025 ENMU Campus Union Ballroom**
- 6. Central New Mexico Annual Meeting Saturday April 26, 2025, Moriarity High School**
- 7. 86th Socorro Electric Annual Meeting, Saturday April 26th 2025, Macy Center in NM Tech Campus**
- 8. CoBank 2025 Energy and Water Exrcutive Forum August 26-28, 2025**

19. EXECUTIVE SESSION

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

20. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

21. OTHER BUSINESS TO COME BEFORE THE BOARD

22. ADJOURNMENT