

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES MEETING

AGENDA

December 23rd, 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- None

6. SAFETY REPORT/MINUTES – December 22, 2025

7. ACTION OF REGULAR MEETING MINUTES HELD ON -November 19th, 2025

8. APPROVAL OF NEW MEMBERSHIPS- (MORA-13 – PECOS-10) Total of 23

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. MSM Solar Invoice and Tri-State Generation and Transmission, Inc. Invoices.
- b. Disaster Loan Program Application Projects 677452 & 737789 NM Department of Finance and Administration for repair of damages caused by the HPCC fires.
- c. Job Description for the Vegetation Management Specialist position.

14. NEW BUSINESS

- a. T&D Proposal to act on behalf of MSMEC to pursue funding through the Federal Emergency Management Agency (FEMA) Section 404 Hazard Mitigation Grant Program (HMGP).
- b. Invoice Cloud-Statement of Work, Buyer Agreement, and Pricing.

15. General Information

- a. NMREC Meetings & Conferences 2026 Calendar.
- b. 2026 NRECA PowerXchange March 6-11, 2026 Nashville, TN/Registration Form.
- c. Attorney-Client Communication Letter from Singleton Schreiber Injury Attorneys.

16. MSMEC EDUCATIONAL FOUNDATION

- a. None

17. CORRESPONDENCE:

- a. Letter of Appreciation from the VFW for their Veteran's Day Banquet.

18. Events: Calendar

- a. MSMEC closed January 1st New Year's Day
- b. MSMEC closed January 19th Dr. Martin Luther King Jr. Day

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