

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**JANUARY 29TH, 2026**

**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- New Apprentices- Kenny Martinez (Mora) and Leon Lujan (Pecos)

**6. SAFETY REPORT/MINUTES – January 27, 2026**

**7. ACTION OF REGULAR MEETING MINUTES HELD ON -December 23, 2025**

**8. ACTION OF SPECIAL BOARD MEETING MINUTES HELD ON -January 12, 2026**

**9. APPROVAL OF NEW MEMBERSHIPS- (MORA-11 – PECOS-17) Total of 28**

**10. MANAGER'S REPORT**

a. Delinquent Report

b. RUS Form 7

c. Outage Report

d. Member Sales Budget Report

e. Fused Cut-Out Report

**11. FINANCE REPORT**

**12. TRI-STATE TRUSTEE REPORT:**

**13. NMRECA TRUSTEE REPORT:**

**14. ON-GOING BUSINESS**

- a. MSM Solar Invoice and Tri-State Generation and Transmission, Inc. Invoices.
- b. State of New Mexico Disaster Loan Agreement/Mora-San Miguel Electric Cooperative. (DLR-MSMEC-10-2025-737789 and DLR-MSMEC-10-2025-677452)

**15. NEW BUSINESS**

- a. IRS Standard Mileage Rate for 2026.
- b. 2026 Operating Budget.
- c. 2026 NMRECA Youth Tour Application and Essay Question.
- d. 2026 MSMEC Education Foundation, Inc Scholarship Program Application and Timeline. Donation/charitable Contributions to Organizations or Government Entities input and timeline.
- e. Decision on selection of General Manager.

**16. General Information**

- a. Notice of CoBank 2026 Director Election Request for Director Candidates.

**17. MSMEC EDUCATIONAL FOUNDATION**

- a. None.

**18. CORRESPONDENCE:**

- a. None.

**19. Events: Calendar**

- a. Tri-State Board Meeting February 3<sup>rd</sup> & 4<sup>th</sup> 2026 (Tuesday & Wednesday)
- b. NMRECA Board Meeting February 5<sup>th</sup> & 6<sup>th</sup> 2026 (Thursday & Friday)

**20. EXECUTIVE SESSION**

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

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

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

**23. ADJOURNMENT**