

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 3rd & 4th 2026 (Tuesday & Wednesday)
- b. NMRECA Board Meeting February 5th & 6th 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