

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

**AGENDA**

**MARCH 26TH, 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- None.

**6. SAFETY REPORT/MINUTES – February 24· 2026 Report**

**7. ACTION OF REGULAR MEETING MINUTES HELD ON – February 18<sup>th</sup> 2026**

**8. APPROVAL OF NEW MEMBERSHIPS- (MORA-10 – PECOS-10 ) Total of twenty memberships.**

**9. MANAGER’S REPORT**

a. Delinquent Report

b. RUS Form 7

c. Outage Report

d. 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. Resolution 03-26-2006-003 Authorizing the Interim General Manager to execute the United States Forst Service's Permit allow MSMEC distribution lines within US Forest Service Boundaries.
- c. MSMEC 2026 Proclamation of Election Notice.
- d. MSMEC District 2026 Nominating Petition.

**14. NEW BUSINESS:**

- a. Retirement Dinner for Les Montoya.
- b. Milsoft Upgrade.
- c. Resolution 03-26-2006-004 RUS Secretary's Certificate Resolution, RUS Form 87, RUS Form 675, and RDUP Form 6743.
- d. Resolution 03-26-2006-005 CoBank Resolution of the Board of Trustees of MSMEC.

**15. GENERAL INFORMATION:**

- a. Reminder of Last Day to File Petitions for District 5-- April 8, 2026, District 4--April 15, 2026 and District 1--April 22, 2026. Reminder of the upcoming district elections dates District 5--May 5, 2026, District 4--May 12, 2026, and District 1--May 19, 2026.
- b. Planning for District Election.

**16. MSMEC EDUCATIONAL FOUNDATION:**

- a. None.

**17. BYLAWS AND POLICY COMMITTEE:**

- a. MSMEC Education Foundation, Scholarship Program Amending Board Policy 2-24-2022-001. Review and approve final draft to be submitted to Lorna Wiggins for final review.
- b. MSMEC Policy-General Board Policy/Policy #100

**18. CORRESPONDENCE:**

- a. Mora Independent Schools BPA Group Thank you Card and Picture.

**19. EVENTS CALENDAR:**

- a. Tri-State G&T Annual Meeting April 9th & 10<sup>th</sup> 2026 (Thursday & Friday).

- b. NMRECA Board & Committee Meeting April 1st & 2nd 2026 (Wednesday & Thursday).**
- c. NRECA Legislative Conference D.C.**

**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**