

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

AGENDA

June 25, 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

6. SAFETY REPORT/MINUTES – May/No safety meeting

7. ACTION OF REGULAR MEETING MINUTES HELD ON – May 21st 2026

8. ACTION OF DISTRICT 1 MEETING MINUTES HELD ON-MAY 19TH 2026

9. APPROVAL OF NEW MEMBERSHIPS- (MORA-11 – PECOS-18) Total of Twenty-Nine memberships.

10. MANAGER’S REPORT

a. Delinquent Report

b. RUS Form 7

c. Outage Report

d. 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. America's Electric Cooperatives PAC Contribution Request.
- c. Joint Use Agreement.

15. NEW BUSINESS:

- a. Indemnity Agreement for Pendaries Village Tree Removal Project.
- b. Rate Study.
- c. PNHP UG Line.

15. GENERAL INFORMATION:

- a. 2026 Scholarship Recipient Pictures.
- b. Save the Date-The Annual BBQ. Wednesday, September 9, 2026 & Board Meeting Thursday, September 10th 2026.
- c. Registration in Open-NRECA Regional Meetings/Regions 8 & 10 Oct. 21-23, 2026 Oklahoma City, Oklahoma. Primary Hotel-Omni Oklahoma City Hotel.

16. MSMEC EDUCATIONAL FOUNDATION:

- a. On Time Sports T-Shirts/Robertson and Mora.

17. BYLAWS AND POLICY COMMITTEE:

- a. Revise-Board Policy 209.

18. CORRESPONDENCE:

- a. Thank you letter from Shiann Montoya, 2026 Scholarship Recipient.

19. EVENTS CALENDAR:

- a. MSMEC Office Closed Thursday July 2, 2026 (Independence Day Observed).
- b. Independence Day Saturday July 4, 2026.
- c. NMRECA Committee & Board Meeting Thursday July 9th & Friday July 10th 2026.
- d. Tri-State (Virtual) Meeting Thursday July 30, 2026.

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