

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

**AGENDA**

**APRIL 29, 2010**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

**Robert Baca**

**Elizabeth Leyba**

**Carlos S. Lovato**

**David Maestas**

**Daniel Romero**

**Mary Lou Roybal**

**H. Felix Vigil**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**5. Recognition of Guests**

**a. Norma Vigil – Chacon, NM consumer**

**b. Gilbert Ortiz – Presentation**

**6. Action of Minutes of Regular Meeting held on March 25, 2010**

**7. Approval of New Memberships (Mora – Pecos ) and Membership Refunds – (2009 New Memberships - Mora 16 – Pecos 27)**

- 8. Manager's Report**
  - a. Delinquent Report**
  - b. Agenda Amplification**
  - c. Outage Report/Maintenance Log**
- 9. Finance Committee Report**
- 10. Tri-State Trustee Report**
- 11. NMRECA Trustee Report**
- 12. On-Going Business**
  - a. Tri-State – Monthly Power Bill – Informational only**
- 13. New Business**
  - a. NMRECA Annual Meeting – June 2 – 4, 2010 – Ruidoso, NM**
  - b. NMRECA – Nominee for Member of Board of Directors**
  - c. NMRECA – Voting Representative Credential**
- 14. Correspondence**
  - a. Letter from Leonard Herring, Insurance Consultant**
- 15. Information**
  - a. Calendar of Events**
  - b. Las Vegas Optic Article – “El Valle residents all in same boat”**
  - c. Albuquerque Journal Article – “NM Debate Over Cap-and-Trade Heats Up**
  - d. 2010 Youth Tour Participants**
- 16. Executive Session**

**17. Action on items discussed in Executive Session**

**18. Other Business to come before the Board**

**19. Adjournment**