

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

**AGENDA**

**AUGUST 25, 2010**

**12:30 P.M.**

**CALL TO ORDER:**

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

**Robert Baca**

**Alex Garcia**

**Daniel Romero**

**Mary Lou Roybal**

**2. INVOCATION – In Memory of Carlos Lovato**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. RECOGNITION OF GUESTS**

**a. Marvin Rodriguez, Stuart C. Irby Co., and Collin O'Connor, Sage Technologies – Demo/Presentation on Fluke Ti30 Thermal Image Camera**

**b. Mike Scarsala – Gila Cut-Out Construction – Update on Pole Switch-Out Contract**

**c. Fred Hoff – Caribou Construction – Update on La Cueva Construction**

**d. Diego Quintana -**

**e. Jashe Alcon – Acequia del Canoncito de La Cueva**

**f. Gloria Gonzales – “Acequia” - Pole #22 concerns**

**6. ACTION OF MINUTES OF REGULAR MEETING HELD ON JULY 27, 2010 AND ACTION OF RE-ORGANIZATIONAL MEETING HELD ON JULY 27, 2010**

- 7. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 20) AND MEMBERSHIP REFUNDS 18 (2009 NEW MEMBERSHIPS – MORA 30 – PECOS 16)**
- 8. MANAGER’S REPORT**
  - a. Delinquent Report**
  - b. Agenda Amplification**
  - c. Outage Report/Maintenance Log**
- 9. FINANCE REPORT**
- 10. TRI-STATE TRUSTEE REPORT**
- 11. NMRECA TRUSTEE REPORT**
- 12. ON-GOING BUSINESS**
  - a. Chairman’s Committee Assignments - Discussion**
  - b. New Policy No. 307 – Bidding on Surplus Equipment**
  - c. By-law Books – Printing in process**
  - d. Tri-State Bill - FYI**
- 13. NEW BUSINESS**
  - a. District 2 Election - Discussion**
  - b. Tri-State - Long Range Vehicle and Equipment Plan**
  - c. Employee Professional Training Development – NRECA**
  - d. Board Policy No. 302 – Sponsorship & Donation Fund - Discussion**
- 14. CORRESPONDENCE**
  - a. Memo from Lorna Wiggins – Daniel Romero’s Election**
  - b. Letter from District Attorney Flores on Installation of Power Line**
  - c. Response letter from Lorna Wiggins, Attorney, to DA Flores on Installation of Power Line**
  - d. Attorney Wiggin’s second letter to DA Flores on Installation of Power Line**
- 15. INFORMATION**
  - a. Calendar of Events**

1. General Manager, CFO & HR & IT Manager – Daffron Training in St. Louis – September 20 – 24, 2010 – Request September Board Meeting to be held on September 28, 2010
2. Board Chairman & General Manager – Smart Grid Summit Training in Puerto Rico – all expenses paid – October 25 – 29, 2010
3. Director Alex Garcia attending Region 10 NRECA Training in Oklahoma City – October 25 – 29, 2010

Request October Meeting be held on October 21, 2010

b. August Working Calendar

c. News Articles

**16. EXECUTIVE SESSION**

a. Attorney's Report

1. NLRB Up-date

b. Personnel

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

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

**19. ADJOURNMENT**