

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
DECEMBER 21, 2010

AGENDA
12:30 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Alex Garcia
Robert Quintana
Daniel Romero
Mary Lou Roybal

**2. INVOCATION – In Memory of H. Felix Vigil – previous MSMEC
Chairman of the Board**

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS – (5 minute time limit)

- a. Diego Quintana – Unfinished Business**
- b. Bridget Maloney – Fiscal Direction of the MSMEC**

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON NOVEMBER 23, 2010

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 19 – PECOS 17) AND
MEMBERSHIP REFUNDS 23 – (2009 NEW MEMBERSHIPS – MORA 14 –
PECOS 21)**

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. Office of Emergency Management – Back-up Generator
- b. Agenda – Strategic Planning Retreat – January 22 – 23, 2011
- c. Western United Electric Supply Corporation – Patronage
- d. NMRECA Manager’s Committee – Agenda – Information only
- e. Board Vice-Chairman – Robert Baca – Agreed on last meeting but need Ratification
- f. Tri-State Memorandum on Sale of Transmission and Substation
- g. Banking Resolution

13. NEW BUSINESS

- a. 2011 Construction Work Plan Maps of all Feeders in System
- b. NRECA Voting Delegate Certification
- c. NRTC – 2011 Annual Meeting Voting Delegate Registration Form
- d. Colorado Air Quality Control Commission

14. CORRESPONDENCE

- a. Utility Public Service Announcement
- b. Thank You Letter – Valley Elementary & Middle School
- d. Tri-State Memo & Power Bill – Information only

15. INFORMATION

- a. Calendar of Events
- b. Christmas Luncheon for Employees

16. EXECUTIVE SESSION

- a. Attorney’s Report
 - 1. Lujan Update
 - 2. Union Negotiations
- b. Personnel
- c. Request from and Response Letter to Alex Garcia on Credit Card

Statements

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT