

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

FEBRAURY 25, 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. Pulse Broadband Final Presentation – Request for Approval to Submit Stimulus Application**
- b. Hub Thompson, Chairman - Tri-State Board of Directors (Executive Session)**

6. Action of Minutes of Regular Meeting held on January 28, 2010

7. Approval of New Memberships (Mora 12 – Pecos 12) and Membership Refunds 29 - (2009 New Memberships – Mora 13 – Pecos 14)

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. Las Vegas San Miguel EDC – Official Invitation to join**
 - b. Approval of Tri-State Advertising with KNMX Radio Station and Las Vegas Optic**
 - c. Status Update on Tri-State Low-Side Delivery Point Change**
 - d. Tri-State – EEC Program – Request for Approval by Board**
 - e. Tri-State – Monthly Power Bill – Informational only**
- 13. New Business**
 - a. District Meeting and Annual Meeting Dates**
 - b. Litigation – Carlos S. Lovato vs. MSMEC - Case Dismissed**
 - c. Tri-State’s 2010 Annual Meeting**
- 14. Correspondence**
 - a. NRECA 2009 National Directors Survey Results**
 - b. Letter to Hub Thompson, Chairman, Board of Directors – Tri-State**
 - c. Letter to Adam P. Romero, NMDOT**
 - d. Response Letter from Adam P. Romero, NMDOT**
 - e. Letter to Mora County Commissioner & Planning & Zoning Director**
 - f. Letter from Max Garcia on La Cueva to Mora Double-Circuit Line**
 - g. Letter from Johnny Espinoza on La Cueva to Mora Double-Circuit Line – Requesting Data**
 - h. Request for Information or Data – Alex Garcia**
- 15. Information**
 - a. Calendar of Events**
 - b. Las Vegas Optic Article – Letter: The meaning of a ‘co-operative’**
- 16. Executive Session**
 - a. Hub Thompson – Tri-State**
 - b. Attorneys Report**

c. Personnel

17. Action on Items discussed in Executive Session

18. Other Business to come before the Board

19. Adjournment