

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

**AGENDA**

**JANUARY 28, 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 & Input – 5 Minute Member Input Time  
Limit – 10 Member Limit**

- a. Michael May – Letter submitted to General Manager and Board of Trustees concerning his employment with MSMEC**
- b. Kelly Fahey-Alcon & Concerned Residents of Canconcito and Mora County and La Acequia Del Canconcito De La Cueva**

**6. Action of Minutes of Regular Meeting held on December 29, 2009**

**7. Approval of New Memberships (Mora 7 – Pecos 15) and Membership Refunds 33 – (2009 New Memberships – Mora 10 – Pecos 16)**

**8. Manager's Report**

- a. Delinquent Report**
- b. Agenda Amplification**
- c. Outage Report/Maintenance Log**

- 9. Finance Committee Report**
- 10. Tri-State Trustee Report**
  - a. Tri-State Member Managers Committee (Correspondence)**
- 11. NMRECA Trustee Report**
- 12. On-Going Business**
  - a. Letter from La Acequia Del Canoncito De La Cueva**
  - b. Tri-State – Monthly Power Bill**
- 13. New Business**
  - a. Mora Valley Chamber of Commerce – Application**
  - b. Tri-State 2010 Approved EEC Program**
- 14. Correspondence**
  - a. Tri-State Member Managers Committee**
  - b. Workplace Law & Legal Seminar 2010 – Santa Fe, NM**
  - c. List submitted by Jerome Lucero at last month’s meeting**
- 15. Information**
  - a. Calendar of Events**
  - b. Tri-State Annual Meeting – April 7<sup>th</sup> & 8<sup>th</sup>, 2010**
  - c. Tri-State Manager’s Meeting – April 13<sup>th</sup> & 14<sup>th</sup>, 2010**
- 16. Executive Session**
  - a. Attorney Report**
  - b. Personnel**
- 17. Action on Items discussed in Executive Session**
- 18. Other Business to come before the Board**
- 19. Adjournment**