

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

JULY 27, 2010

12:30 P.M.

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION OF GUESTS**
 - a. Joseph Salazar, Auditor – Report on agreed upon procedures**
 - b. Harry Barnes – 2010 Construction Work Plan - RFP**
 - c. Diego Quintana – Discuss Annual Meeting Election Results**
- 6. ACTION OF MINUTES OF REGULAR MEETING HELD ON JUNE 22, 2010 –
ACTION OF MINUTES OF REORGANIZATIONAL MEETING HELD ON JUNE 26,
2010**
- 7. APPROVAL OF NEW MEMBERSHIPS (MORA 29 – PECOS 24) AND
MEMBERSHIP REFUNDS -22 (2009 NEW MEMBERSHIPS – MORA 27 – PECOS
14)**
- 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. Agreed upon Procedures Report – Joseph Salazar, Auditor**
- b. Annual Meeting Voting Results**
- c. Tri-State Member Manager’s Meeting Minutes - FYI**
- d. Tri-State Power Bill – For Information only**

13. NEW BUSINESS

- a. 2010 Construction Work Plan**
 - 1. T & D Services**
 - 2. Ellett & Gaynor, LLC**
 - 3. SGS Engineering, LLC**
- b. Resolution – Open Meetings Act**
- c. NRECA 2010 Regional Meeting Voting Delegate Certification and Credentialing Process - Oklahoma City, Oklahoma 10-27 & 28, 2010**
- d. Regional Meeting – Director Education**
- e. NMRECA Nominee for Member of Board of Directors**
- f. NMRECA Training Courses**
- g. Surplus Computer Equipment**
- h. Robert’s Rules of Order – Distribution to Director’s & General Manager**
- i. Open Meetings Act Compliance Guide**

14. CORRESPONDENCE

- a. Memo – Lorna Wiggins – Open Meetings Act Compliance Guide**
- b. NMRECA Annual Barbecue Invitation**
- c. October 2010 NMRECA Managers and Directors Board Meeting – Las Cruces, NM**
- d. Member Requesting Information – Board Policy No. 300-A – Diego Quintana**

15. INFORMATION

- a. Calendar of Events**
- b. Board of Trustees Information**
- c. Thank you Letter – Joshua Garcia, Youth Tour Participant**
- d. Thank you Letter – Franceska Alexander, Youth Tour Participant**
- e. Sparks Fly at Socorro Co-op – Albuquerque Journal Article**

- f. Socorro Co-Op Sues Members- Albuquerque Journal Article**
- g. Co-op Members Voted Wisely – Las Vegas Optic Article**
- h. Jemez Co-op Prevails in Election Suit**

16. EXECUTIVE SESSION

- a. Attorney's Report**
 - 1. NLRB Update**
- b. Personnel**

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT