
MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA
JUNE 22, 2010

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. Diego Quintana – Last minute By-law discussion and request for appointment as an election judge (see request under #14 “Correspondence”)**
- 6. ACTION OF MINUTES OF REGULAR MEETING HELD ON MAY 27, 2010**
- 7. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 21) AND MEMBERSHIP REFUNDS 44 – (2009 NEW MEMBERSHIPS – MORA 14 – PECOS 28)**
- 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. Annual Meeting – Discussion**
- b. Tri-State Power Bill**
- c. Public Relations Historical Campaign – La Cueva to Mora double Circuit Line**

13. NEW BUSINESS

- a. NRECA 2010 Regional Meeting – Voting Delegate Certification and Credentialing Process**

14. CORRESPONDENCE

- a. Diego Quintana’s request to be an election judge for Annual Meeting in Pecos, NM**
- b. Letter to Alex Garcia from Wiggins Law Firm**
- c. Memo to Trustees related to General Manager Contract from Lorna M. Wiggins, Esq.**

15. INFORMATION

- a. Calendar of Events**
- b. Five Rules for Talent Management in the New Economy**

16. EXECUTIVE SESSION

- a. Attorney’s Report**
- b. Personnel**

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT