

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

MARCH 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

New Employee Hires --

- a. LaDonna LaRan – Chief Financial Officer**
- b. Carlos Sammy Lopez, Jr. – Maintenance/Custodian**

- c. Joseph Salazar, Auditor – Audit Report**

6. Action of Minutes of Regular Meeting held on February 25, 2010

**7. Approval of New Memberships (Mora 15 – Pecos 12) and
Membership Refunds 75– (2009 New Memberships – Mora 21 –
Pecos 21)**

8. Manager's Report

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

- d. Radio Program Topics**
- e. Pecos Accident Up-date**

9. Finance Committee Report

10. Tri-State Trustee Report

11. NMRECA Trustee Report

12. On-Going Business

- a. EIB/NEE Resolution**
- b. Tri-State – Monthly Power Bill – Informational only**

13. New Business

- a. Utility Solar Conference – May 18th & 19th, 2010 – Denver, CO – Scholarship for full registration costs and \$500 for lodging & meals**
- b. Proposal fro NRECA for Customer and Employee Satisfaction Survey**
- c. New State Police Headquarters Building – Las Vegas, NM**

14. Correspondence

- a. Letter of Support for Broadband – NM Delegation**
- b. Receipt of Information on Claim 003253- Pecos Accident**

15. Information

- a. Calendar of Events**
- b. Santa Fe New Mexican Article – Pecos Accident**
- c. 2010 NRECA Member Decal**
- d. Letter sent to President Obama from Congressman Teague and four other members of Congress**

16. Executive Session

- a. Attorney's Report**
- b. La Cueva to Mora Campaign Strategy**
- c. PR Consultant – Cordova Public Relations**
- d. Personnel**

17. Action on items discussed in Executive Session

18. Other Business to come before the Board

19. Adjournment