

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

**AGENDA**  
**MAY 27, 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. Alex Garcia – Regarding Board Policy 108**
- b. Florentino Martinez – Installation of Power to his property**
- c. Norma Vigil – Concerned Consumer**
- d. Diego Quintana – By-laws and other issues**

**6. Action of Minutes of Regular Meeting held on April 29, 2010**

**7. Approval of New Memberships (Mora 21 – Pecos 18) and Membership Refunds 29 – (2009 New Memberships – Mora 17 – Pecos 24)**

- 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. District 3 Election – Discussion**
  - b. Annual Meeting – Discussion**
- 13. New Business**
  - a. Bidding 2010 Annual Financial Audit and recommendations by General Manager**
- 14. Correspondence**
- 15. Information**
  - a. Calendar of Events**
- 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**