

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

NOVEMBER 23, 2010

12:30 P.M.

CALL TO ORDER:

SWEARING IN NEWLY ELECTED MSMEC DISTRICT 2 BOARD MEMBER – ROBERT QUINTANA – TO SERVE THE UNEXPIRED TERM THROUGH JUNE 2012

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Alex Garcia
Robert Quintana
Daniel Romero
Mary Lou Roybal

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS – (5 minute time limit)

a. Diego Quintana – Issues with MSMEC

b. Daniel Fondy

1. Enchantment article for November 2010 “Mora-San Miguel Electric adopts new Policies”

2. District 2 Election at Bachicha voting site – Board Member Code of Ethics Policy 105

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON OCTOBER 21, 2010

7. APPROVAL OF NEW MEMBERSHIPS (MORA 29 – PECOS 17) AND MEMBERSHIP REFUNDS 31 – (2009 NEW MEMBERSHIPS – MORA 19 – PECOS 23)

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. La Jicarita Rural Telephone – Signed Agreement**
- b. Strategic & Operational Planning Retreat– Franklin D. Reinow, Ph.D., Retreat Facilitator**
- c. Copy of Tri-State SWOT (Strengths, Weaknesses, Opportunities and Threats) and Mission Statement for MSMEC Strategic Planning**
- d. NMRECA Manager's Committee Meeting Agenda – 11/04/2010**
- e. MSMEC, Bank of Las Vegas authorized signatures' (Resolution required)**
- f. Policy 118 – Amendments to Cooperative By-Laws**
- g. Filing of Form 990 - Submitted – Information only**
- h. 2010 Energy Efficiency Credit Program – Rebate Program is on Web-site and available for consumers review**
- i. Capital Credits Discussion**

13. NEW BUSINESS

- a. Safety Issues – Alex Garcia**
- b. Board Member Business Cards – Discussion**
- c. Holiday Bonus for Employees**
- d. 2011 Budget Discussion**

14. CORRESPONDENCE

- a. Organizational Loss at Tri-State – Mac McLennan leaving to Minnkota Generation & Transmission Cooperative**
- b. Insurance Open Enrollment**
- c. Thank you – Historic Mora Valley Foundation**

- d. Tri-State Power Bill – Information only**
 - 1. Tri-State Rate Curriculum – Principles**
 - 2. Tri-State’s Revenues and Rates in an Ever Changing Future**

15. INFORMATION

- a. Calendar of Events**
 - 1. Up-dated Tri-State Member Managers’ Committee 2011 Meeting Dates**
- b. Newspaper articles**

16. EXECUTIVE SESSION

- a. Attorney’s Report**
 - 1. Lujan Update**
- b. Personnel**
 - 1. Evaluation of Manager**
 - 2. Discussion of Employees PTO Balance related to new Employee Handbook**
 - 3. Approval of Employee Handbook**
 - 4. Union Negotiations - Update**

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT