

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

OCTOBER 21, 2010

12:30 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca

Alex Garcia

Daniel Romero

Mary Lou Roybal

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 28, 2010

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 23 – PECOS 24) AND
MEMBERSHIP REFUNDS – (2009 NEW MEMBERSHIPS – MORA 24 –
PECOS 29)**

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

a. Board Committees (Correspondence Tab) Information only

12. ON-GOING BUSINESS

- a. 2010 Power Line Distribution Inspection – Summary Report**
- b. Letter to Mr. Ernie Moberg – 1998 Double Bucket Truck**
- c. Update – 2011 Construction Work Plan**

13. NEW BUSINESS

- a. 2010 Load Forecast**
- b. Resolution – 2010 Load Forecast**

14. CORRESPONDENCE

- a. NMRECA Board Committees**
- b. NRECA International Foundation Letter – Appreciation for Donation**
- c. 2011 Tri-State Board Meeting Schedule – Information only**
- d. October Tri-State Managers Meeting Agenda – Information only**
- e. Tentative Tri-State Manager’s 2011 Schedule – Information only**

15. INFORMATION

- a. Calendar of Events**
- b. Newspaper articles**

16. EXECUTIVE SESSION

- a. Attorney’s Report**
- b. Newspaper Articles**

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT