

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

SEPTEMBER 28, 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

a. Daniel Fondy – NM Open Records Act

b. Tamara Reynolds - CoBank – Refinancing RUS Debt

c. Andy Aragon – Creating Funds

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON AUGUST 25, 2010

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 21) AND
MEMBERSHIP REFUNDS – 31 (2009 NEW MEMBERSHIPS – MORA 29 –
PECOS 21)**

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. MSMEC Inspection of Records Policy
- b. Policy No. 118 – Amendments to Cooperative Bylaws
- c. Continental Divide Director requesting vote for CFC Director’s Position for Region 10
- d. CFC Voting Registration Card for 2010 District Meeting
- e. CFC Candidate Profiles – District 10- Manager Position
- f. CoBank Luncheon Invitation – Regional Meeting
- g. District 2 Election – Discussion
- h. Tri-State Power Bill – Information only

13. NEW BUSINESS

14. CORRESPONDENCE

- a. Cooperatives being sued for Patronage Capital - Information
- b. Lawsuits against Co-ops at All-Time High. Who’s Next?
- c. Letter from Smart Grid regarding all-expense paid Puerto Rico Trip
- d. Letter from Senator Tom Udall

15. INFORMATION

- a. Calendar of Events
- b. Press Release for Immediate Information – Outage
- c. Newspaper articles

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