

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

APRIL 28, 2011

AGENDA

12:30 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Robert Quintana
Daniel Romero
Mary Lou Roybal

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS –

a. Invited Speakers – Harry T. Barnes – T & D Services – Presentation on MSMEC New Maintenance Handbook and Documentation Guide

b. General Public Comment (5 minute time limit)

1. Marietta Esquibel - Election
2. Diego Quintana - Election

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON MARCH 24, 2011

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

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. Approval of 2011 Capital Budget Projects (refer to your 2011 Budget Book)
- b. TWN Proposal
- c. Strategic Planning (Please review for approval)
- d. District Election Discussion

13. NEW BUSINESS

- a. Letter of Resignation – Alex Garcia
- b. Request for General Manager to be appointed NMRECA Trustee
- c. Notice of NRECA Director Election
- d. NRECA Board Election – David Spradlin
- e. Rural Economic Development Loan and Grant Program
- f. Policy for Interconnection of Distributed Resources per CFR 1730 Subpart C, Board Resolution and Letter to RUS Director

14. CORRESPONDENCE

- a.

15. INFORMATION

- a. Calendar of Events
- b. Paul Wilson E-mail on “Message from the Manager”
- c. Pauline Rindone E-mail on MSMEC Message
- d. Thank you letter – Valley Elementary School
- e. Coop trying to hijack trustee election – Las Vegas Optic and response by General Manager
- f. News Clippings

16. EXECUTIVE SESSION

- a. Attorney’s Report
 - 1. Litigation Update

b. Personnel Issues

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT