

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

AUGUST 30, 2011 - 1:30 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Virginia Mondragon

Diego Quintana

Robert Quintana

Daniel Romero

Peter Sena

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS –

a. Invited Speakers –

1. Carl Daffron, CEO/President of Daffron Accounting

b. General Public Comment (5 minute time limit)

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON JULY 28, 2011

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 22 – PECOS 8) AND
MEMBERSHIP REFUNDS - 43**

8. MANAGER'S REPORT

a. Delinquent Report

b. Agenda Amplification

c. Outage Report/Maintenance Log

9. FINANCE REPORT

10. TRI-STATE TRUSTEE REPORT

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- 11. NMRECA TRUSTEE REPORT**
 - 12. ON-GOING BUSINESS**
 - a. Tri-State Rate Design
 - b. Audit Report Discussion
 - c. Building a Culture of Accountability
 - d. Tri-State Power Bill – For information only.
 - e. Continued Discussion on MSMEC Sale of Transmission Line & High Side of Rainsville Substation
 - 13. NEW BUSINESS**
 - a. NRECA Region 10 Meeting – Scottsdale, AZ – November 1st – 4th, 2011
 - 14. CORRESPONDENCE**
 - a. Brandon & Clark, Inc. - Invitation
 - b. Tri-State – Powering the West
 - c. Memo to Office Staff on Double-Time Costs and Safety
 - d. Email – Margarett Tanuz
 - e. Thank you – Peggy Thompson & Family
 - f. NMRECA Commentary
 - g. Thank You – St. Gertrude the Great Catholic Church
 - i. Thank You – Julianne Mendoza – Mora Fiesta Queen
 - 15. INFORMATION**
 - a. Calendar of Events
 - b. 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**