

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**

**AGENDA**

**DECEMBER 21, 2011**

**12:30 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. General Public Comment (5 minute time limit)

**6. ACTION OF MINUTES OF REGULAR MEETING HELD ON NOVEMBER 29, 2011**

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 16)**

**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. Up-date on Generators
- b. Approval of High Side Assets Sale to Tri-State – Action Item
- c. Approval of Cost of Service Study – Action Item
- d. Tri-State’s Power Bill – For information only

**13. NEW BUSINESS**

- a. RUS Audit
- b. NRECA 2012 Annual and Regional Meeting Voting Delegate Certification and Credentialing Process
- c. NRTC 2012 Annual Meeting Voting Delegate Registration Form

**14. CORRESPONDENCE**

- a. Thank you – Jennifer D. Romero – For information only
- b. Thank you – Augustine Romero, Jr. – For information only
- c. Letter from Central Valley Electric to RUS on Loan Application Procedures – For information only

**15. INFORMATION**

- a. Calendar of Events
- b. News Clippings – For information only
- c. 2012 NMRECA Board Meeting Dates – For information only

**16. EXECUTIVE SESSION**

- a. Attorney’s Report
  - 1. Litigation Update
- b. Personnel Issues
  - 1. Personnel Updates
    - a. Manager’s Evaluation

**17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**18. OTHER BUSINESS TO COME BEFORE THE BOARD**

**19. AJOURNMENT**