

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**

**FEBRUARY 24, 2011**

**AGENDA**

**12:30 P.M.**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

**Robert Baca  
Alex Garcia  
Robert Quintana  
Daniel Romero  
Mary Lou Roybal**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. RECOGNITION OF GUESTS – (5 Minute Time Limit)**

- a. M. Witt – Mora County Chamber of Commerce – Requesting MSMEC to become a member (5 minute time limit waived)**
- b. Bridget Maloney – Requests for information**
- c. Marietta Esquibel – District 4 Election**
- d. Ami Rodriquez – TWN Presentation to partner with MSMEC to provide wireless internet to our customers in our service territory (5 minute time limit waived)**
- e. T & D Engineering Up-date on 2011 CWP Construction Work Plan and 2011 Long Range Plan required by RUS for 2011 CWP (5 minute time limit waived)**

**6. ACTION OF MINUTES OF REGULAR MEETING HELD ON JANUARY 27, 2010**

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 15 – PECOS 18) AND MEMBERSHIP REFUNDS 167 – (2010 NEW MEMBERSHIPS – MORA 12 – PECOS 12)**

**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. Board Policy # 118 – Amendments to Cooperative Bylaws– Third Revision – (2 versions – 10 or 15 signatures)
- b. Tri-State Power Bill – For information only

**13. NEW BUSINESS**

- a. Federated Insurance Safety and Loss Prevention Walk Around Findings
- b. Board Policy # 128 – General Public Comment at Board of Trustees Regular Monthly Meetings
- c. NMRECA 2011 Annual Meeting – Taos, NM
- c. District Elections, By-laws and meeting Quorum (Alex Garcia)

**14. CORRESPONDENCE**

- a. Touchstone Energy Cooperatives Letter
- b. Thank You Letter – Shirley Nelson
- c. E-mail – Carol Purvine

**15. INFORMATION**

- a. Calendar of Events
- b. News Clippings

**16. EXECUTIVE SESSION**

- a. Attorney's Report
  - 1. Litigation Update
  - 2. Union Negotiations

- b. Personnel**
- c. Personal Issues**

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

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

**19. ADJOURNMENT**