

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**JANUARY 27, 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 –**

**a. Joel Bladow – Tri-State Vice President of Transmission – Discussion on Purchase of Transmission & Substation and Tri-State PPA with MSMEC**

**(5 minute time limit)**

**b. Diego Quintana – Unfinished Business**

**c. Bridget Maloney – Financial Concerns**

**d. Veronica Serna – Follow Up**

**6. ACTION OF MINUTES OF REGULAR MEETING HELD ON DECEMBER 21, 2010**

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 12 – PECOS 13) AND MEMBERSHIP REFUNDS 19 – (2010 NEW MEMBERSHIPS – MORA 7 – PECOS 15)**

**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. Re-visit Tri-State Memo on Sale of Rainsville Substation plus prior supporting documentation to negotiate sale of assets – For information only
- b. New Programs to enhance director, staff effectiveness
- c. Whistle Blower Policy
- d. Tri-State Power Bill – For information only
- e. Tri-State Member Managers Committee Agenda for February 2011
- f. Review of 2011 Budget request and discussion – request approval
- g. Strategic Retreat Rescheduled for February 26<sup>th</sup> & 27<sup>th</sup>, 2011 – Plaza Hotel, Las Vegas, NM

**13. NEW BUSINESS**

- a. Draft of Proclamation of Election – To be mailed out to all consumers no later than February 28, 2011
  - District 1 – May 3rd
  - District 4 – May 10th
  - District 5 – May 17<sup>th</sup>
- b. Review of Tri-State Bylaws
- c. Discussion regarding open house in Pecos and/or holding a special board meeting at the Pecos District Office

**14. CORRESPONDENCE**

- a. Commitment letter DPS Building – Las Vegas, NM
- b. NM Governor removes EIB Members
- c. Notice of 2011 NRECA Annual Meeting of Members

- d. Vote & Support Letter – NRTC Candidate – Ed Short
- e. Appreciation Card – Antonia “Tonie” Vigil

**15. INFORMATION**

- a. Calendar of Events
- b. 2011 NMRECA Board Meeting Dates
- c. CEO Close-Up Agenda & Building a Culture of Accountability
- c. News Clippings

**16. EXECUTIVE SESSION**

- a. Attorney’s Report
  - 1. Lujan Update
  - 2. Union Negotiations
- b. Personnel

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

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

**19. ADJOURNMENT**