

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

**JULY 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. REORGANIZATION ON BOARD**

**6. RECOGNITION OF GUESTS –**

**a. Invited Speakers –**

- 1. Claire Vigessaa, Tri-State – Member System Support Specialist –  
Transmission Easements**
- 2. Carl Daffron, CEO/President of Daffron Accounting**

**b. General Public Comment (5 minute time limit)**

- 1. Bridget Maloney – Cooperative concerns**

**7. ACTION OF MINUTES OF REGULAR MEETING HELD ON JUNE 23, 2011**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 24 – PECOS 27) AND  
MEMBERSHIP REFUNDS - 64**

**9. MANAGER'S REPORT**

- a. Delinquent Report**
- b. Agenda Amplification**

**c. Outage Report/Maintenance Log**

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT**

**12. NMRECA TRUSTEE REPORT**

**13. ON-GOING BUSINESS**

- a. Sale of Transmission Line & High Side of Rainsville Substation**
- b. Back-Up Generators Grant Approval**
- c. Tri-State Up-date on Rowe Substation**
- d. Tri-State Power Bill – For information only.**

**14. NEW BUSINESS**

- a. Pecos Billing Cycle Error**
- b. Improving Board Performance by NRECA**
- c. Tri-State Assistance with Right-of-Way Clearing on MSMEC Transmission Lines**
- d. CFC Key Ratio Trend Analysis for MSMEC**
- e. NRECA Voting Delegate Certification**
- f. NMRECA Annual BBQ**
- g. NMRECA Training Courses**
- h. Information from Trustees for Business Cards**
- i. Banking Resolution**

**15. CORRESPONDENCE**

- a. Thank You – Julia Fernandez – Youth Tour**
- b. Thank You – Jacklyn Dominguez – Youth Tour**
- c. Thank You – Adrian and Brandon Gallegos – BPA**
- d. Thank You – Mora Little League**
- e. Letter to Gilbert Vallejos, Bank of Las Vegas – For information only**

**16. INFORMATION**

- a. Calendar of Events**
- b. News Clippings**

**17. EXECUTIVE SESSION**

**a. Attorney's Report**

**1. Litigation Update**

**b. Personnel Issues**

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

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

**20. ADJOURNMENT**