

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

JUNE 23, 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. RECOGNITION OF GUESTS –

a. Invited Speakers –

1. Albert Romero – Regional Manager, Altec Industries (14 – a Correspondence)

b. General Public Comment (5 minute time limit)

1. Virginia “Gina” Mondragon – Questions and concerns related to the Coop

2. Diego Quintana – Cooperative concerns

3. Abran Tapia – Cooperative concerns

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON MAY 24, 2011

ACTION OF MINUTES OF SPECIAL MEETING HELD ON MAY 2, 2011

7. APPROVAL OF NEW MEMBERSHIPS (MORA 30 – PECOS 29) AND MEMBERSHIP REFUNDS - 121

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. Ratification of CoBank RUS refinancing loan documents and loan closing
- b. Approval of 2011 Strategic Plan tabled during the May Board Meeting
- c. Tri-State Power Bill – Information only

13. NEW BUSINESS

- a. MSMEC Board Policy 102 – Election Procedures
- b. Certification of Election to Tri-State Board
- c. NRECA Training Courses
- d. Annual Energy and Water Executive Forum

14. CORRESPONDENCE

- a. Altec – Unit Description and Quotation
- b. Thank you letter – Tamoff Art Center

15. INFORMATION

- a. Calendar of Events
- b. News Clippings
- c. Annual Tri-State Golf Tournament
- d. Moraelectric.org – Web-site Hits/Visits

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