

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

MARCH 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 –

a. Invited Speakers -

b. General Public Comment (5 minute time limit)

1. Diego Quintana -

2. Bridget Maloney -

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

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 11 – PECOS 17) AND
MEMBERSHIP REFUNDS 47 – (2010 NEW MEMBERSHIPS – MORA 15 –
PECOS 12)**

8. MANAGER’S REPORT

a. Delinquent Report

1. Letter to Consumer on Large Delinquent Account

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. Approval of 2011 Capital Budget Projects (refer to your 2011 Budget Book)**
- b. District Election Discussion, Proclamation of Election and Voting Site Selection**
- c. Strategic Plan Draft**
- d. Heating and Cooling Units installed – Billing statements provided**
- e. TWN Proposal**
- f. Tri-State Power Bill – For information only**

13. NEW BUSINESS

14. CORRESPONDENCE

- a. Letter from Les Montoya, San Miguel County Manager, on providing power to San Miguel County Detention Center**
- b. Thank You Letter – WLVHS – Bettina Romero, Librarian**
- c. Thank You Letter – NRECA International Foundation**

15. INFORMATION

- a. Calendar of Events**
- b. Pictures of new Digger Truck – Arrival on second week of April**
- c. A Report on Co-op Meeting – Bridget Maloney – Las Vegas Optic**
- d. A Response from the Mora-San Miguel Electric Cooperative – Las Vegas Optic**
- e. News Clippings**

16. EXECUTIVE SESSION

- a. Attorney's Report**
 - 1. Litigation Update**

2. Union Negotiations

b. Personnel

- 1. Request to convert Groundsmen/Operator Position to Apprentice Lineman or Electrical Journeyman**

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT