

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

May 24, 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 –

b. General Public Comment (5 minute time limit)

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON APRIL 28, 2011

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 15) AND
MEMBERSHIP REFUNDS - 100**

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. NMRECA Annual Meeting
- b. Summary Report – 2011 Distribution Inspection
- c. Special Election – July 12th, 2011 – Site selection
- d. Approval of 2011 Strategic Plan (see draft plan)

13. NEW BUSINESS

- a. Request and Response from Marietta Esquibel on District 4 Election
- b. Economic Sustainability Leadership Workshop June 14th, 15th, & 16th, 2011 – San Miguel County – Request for approval for General Manager to attend

14. CORRESPONDENCE

- a. Thank you for donation – Mora High School BPA Students
- b. Thank you for donation – Mora Little League
- c. Thank you e-mail – Richard G. Carrillo

15. INFORMATION

- a. Calendar of Events
- b. News Clippings
- c. Las Vegas Optic Article – Incumbents lose 2 co-op races

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