

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING

AGENDA
NOVEMBER 29, 2011
12:30 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Virginia Mondragon
Diego Quintana
Robert Quintana
Daniel Romero
Peter Sena

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS –

- a. Invited Speakers – (1 hour each)
 - 1. Catt Cobb – Presentation
 - 2. T & D Services – Engineer’s Presentation
- b. General Public Comment (5 minute time limit)

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON OCTOBER 20, 2011

7. APPROVAL OF NEW MEMBERSHIPS (MORA 17 – PECOS 22)

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. Approval of \$25 Fee charged to Consumers for 2-Day Notice – Action Item**
- b. Rowe Substation (Tri-State under billed during Rowe upgrades)**
- c. Tri-State’s Power Bill – For information only**

13. NEW BUSINESS

- a. Action on Sponsorship and Donation Fund – Board Policy 302**
- b. Changes to CoBank’s Governance Structure – Preview of 2012 Director Elections**
- c. MSMEC Form 990 –Organization Exempt Income Tax Form**
- d. Section 62 – New Mexico Statutes Annotated 1978 “Rural Electric Cooperative Act” – Per Diego Quintana’s Request (Information only)**
- e. NM Open Meetings Guidelines (Information only)**

14. CORRESPONDENCE

- a. Electric Pole Replacement**
- b. Letter to Consumer thanking her for reporting that her meter was operating incorrectly**

15. INFORMATION

- a. Calendar of Events**
- b. 2012 Tri-State Board Meeting Schedule**
- c. News Clippings**
- d. Thank you for Donation – Valley Schools**
- e. Thank you for Donation & Certificate – NRECA International Foundation**
- f. Thank you – Bailey Montoya**

16. EXECUTIVE SESSION

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

b. Personnel Issues

- 1. General Manager's Evaluation**
- 2. Personnel Updates**

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

- 1. Discussion of Attorney Fees – Per Diego Quintana's Request**

19. ADJOURNMENT