

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

OCTOBER 20, 2011

AGENDA

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. Catt Cobb – (1 hour presentation) Cost of Service Study and Rate Education

b. General Public Comment (5 minute time limit)

1. Camille Owens – Pecos

2. Jashe Alcon - Mora

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 29, 2011

7. APPROVAL OF NEW MEMBERSHIPS (MORA 27 – PECOS 26) AND MEMBERSHIP REFUNDS – 38

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. Back-Up Generator Agreement – San Miguel County/Las Vegas Office of Emergency Management**
- b. Preliminary Investigation of Guadalupita Single Phase Line Extension**
- c. Discussion on Potential Redistricting - Maps**

13. NEW BUSINESS

- a. Email from Larry McGraw, RUS, regarding Expenses, TIER, and potential increase to customer fixed charge**
- b. Email from Catt Cobb, SGS Engineering, on potential Glorieta Revenue loss**
- c. Glorieta Center cuts staff, plans shutdown**
- d. Action on Approving SGS Engineering Rate Study by Catt Cobb – See Attachment**

14. CORRESPONDENCE

- a. Historic Mora Valley Foundation – Donation thank you letter**

15. INFORMATION

- a. Calendar of Events**
- b. Glorieta Center cuts staff, plans shutdown**
- c. News Clippings**

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