

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

AGENDA

September 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 – None

b. General Public Comment (5 minute time limit)

1. Ernie Chavez – High Electrical Bill

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON AUGUST 30, 2011

**7. APPROVAL OF NEW MEMBERSHIPS (MORA 25 – PECOS 21) AND
MEMBERSHIP REFUNDS - 39**

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. Update on Engineering Services
- b. Action Item – Request Board Approval to hold Special Membership Meeting regarding sale of Transmission assets to Tri-State G & T on Tuesday, October 11, 2011 at the City of Las Vegas Chamber Hall at 6:00 P.M. - Power Point Presentation for Membership Meeting
- c. NRECA Region 10 Meeting – Voting Delegate – Change or add Alternate
- d. MSMEC 2011-2015 Strategic & Operational Plan
- e. Tri-State Power Bill – For information only.

13. NEW BUSINESS

- a. National Rural Utilities Cooperative Finance Corporation – District 10 Meeting – CFC Delegate Registration Card & Official Mail Ballot

14. CORRESPONDENCE

- a. Employee Memo – Employee Assignment of Duties & Phone Answering
- b. NMRECA Commentary
- c. Keep Electricity Affordable

15. INFORMATION

- a. Calendar of Events
- b. News Clippings
- c. NM Member Service Training Agenda – Excellence in Customer Service

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