

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

AGENDA
JANUARY 25, 2012
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. General Public Comment (5 minute time limit)

6. ACTION OF MINUTES OF REGULAR MEETING HELD ON DECEMBER 21, 2011

7. APPROVAL OF NEW MEMBERSHIPS (MORA 7 – PECOS 12)

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. Letter from Billy Kinter, RUS Field Accountant - Loan Fund and Accounting Review of MSMEC
- b. The Prime Group letter – Tri-State 2013 Rate
- c. Board Policy No. 111 – Standing Committees and Organizations for Board of Trustees
- d. Update on Cost of Service Study
- e. Update on Sale of High Side Assets to Tri-State
- f. Tri-State’s Power Bill – For information only

13. NEW BUSINESS

- a. CFC Voting Registration Card for 2012 Annual Meeting
- b. Proclamation of Election – 2012 Dates

14. CORRESPONDENCE

- a. Notice of CoBank Director Election – Request for Director Candidates
- b. Thank you letter for donation – Pecos Elementary School

15. INFORMATION

- a. Calendar of Events
- b. News Clippings – For information only

16. EXECUTIVE SESSION

- a. Attorney’s Report
 - 1. Litigation Update
- b. Personnel Issues
 - 1. Personnel Updates

17. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18. OTHER BUSINESS TO COME BEFORE THE BOARD

19. ADJOURNMENT