

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
HELD ON JUNE 22, 2010

The Regular Meeting of the Board of Trustees was held on June 22, 2010. Mr. H. Felix Vigil, Board Chairman, called the meeting to order at 12:30 p.m.

CALL TO ORDER:

1. Roll Call and Determination of Quorum:

Members Present: H. Felix Vigil, Chairman
Daniel Romero, Vice-Chairman
Mary Lou Roybal, Secretary/Treasurer
Robert Baca, Member
Elizabeth Leyba, Member
Carlos S. Lovato, Member
David Maestas, Member

Others Present: Abran H. Romero, General Manager
Debbie H. Alexander, Exec. Administrator

Lorna Wiggins, Attorney

- 2. Invocation** – The invocation was led by Abran H. Romero, General Manager.
- 3. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 4. Approval of Agenda** – The Agenda was presented and reviewed.
- 5. Recognition of Guests**
 - a. Diego Quintana** – No show. Advised that he would not make the meeting.
 - b. Rudy Romero** – Rudy Romero addressed the full Board concerning the Manager's Report in the Annual Meeting Report. He stated that the Manager's Report insinuated that management and the Board had been

Idle since 2003 and had been submitting false reports to RUS; making his report insulting, erroneous and irresponsible. And that the comment about the computers being out-dated was uncalled for. Rudy Romero asked the Board for the Manager to make a retraction of his untrue statements and to apologize to the consumers.

Chairman Vigil stated that Rudy Romero had worked as the General Manager under duress for 4 years and that he had worked hard and dealt with these circumstances faithfully.

Chairman Vigil asked Abran Romero to respond. Mr. Romero stated that it was not his intention to give inaccurate information but maybe his report lacked some clarity. About the computers being out-dated, he stated that technology is ever changing and that is all he meant.

After continued discussion, Carlos Lovato asked how the general public could be made aware of this retraction? Some suggested sending a letter to all 7787 members, using the Enchantment, newspaper and/or radio stations and addressing the membership at the Annual Meeting sites.

The General Manager recommended that he would make changes to 3 areas of his report. He would print the new report and advertise at the Annual Meeting, the Optic and radio stations and mail out to the 7787 members that were sent the annual report.

Rudy Romero stated that he just wanted to remedy the fault but did not want the Coop to make the expense of mailing to each member.

A motion was made by Mary Lou Roybal, seconded by David Maestas, to direct Abran Romero, General Manager, to re-issue statement and to make it public at the Annual Meeting and the Las Vegas Optic. Motion carried unanimously.

- c. **John Pintek – Concerned consumer & questions about contract on new double-circuit line**
- d. **Daniel Fondy – Concerned consumer**

6. **Action of Minutes of Regular Meeting held on May 27, 2010** – The Minutes of May 27, 2010 were presented and reviewed. **A motion was made by Daniel Romero, seconded by Robert Baca, to approve the Minutes of May 27, 2010 as presented. Motion carried unanimously.**

7. **Approval of New Memberships (Mora 23 – Pecos 21) and Membership Refunds 22**- The New Memberships and Membership Refunds were presented and reviewed. **Motion to accept the new Memberships and Membership Refunds was made by David Maestas and seconded by Mary Lou Roybal. Motion carried. Carlos Lovato voted no on the new Memberships, but yes on the Membership Refunds, due to voting privileges of approved memberships for Annual Meeting.**

8. **Manager's Report**
 - a. **Delinquent Report** - Abran H. Romero, General Manager, reported on the Delinquent Report for May 2010. The Mora area started with 579 unpaid accounts totaling \$137,931.64 and after collections on June 16th, a total of \$4,133.52 remained unpaid. The Pecos area had 621 unpaid accounts totaling \$138,950.86. After collections, \$3,841.91 remained unpaid.
 - b. **Agenda Amplification** – General Manager Romero reviewed RUS Form 7 and the Key Performance Status for the month of May 2010.
 - c. **Outage Report/Maintenance Log** – Mr. Romero reported on the Outage Report and the Maintenance Log. He also reported that Ft. Union will be making themselves responsible for the trenching, while MSMEC will be taking care of the labor and wire. The Monument has been experiencing many faults and for that reason the old underground primary cable is being replaced. **Motion to approve the Manager's Report as presented was made by Robert Baca and seconded by Mary Lou Roybal. Motion carried unanimously.**

9. **Finance Committee Report** – Mary Lou Roybal, Finance Committee Chairwoman, reviewed the Minutes of the Finance Committee Meeting held earlier today. Everything was found to be in order. **A motion to approve the Finance Committee Report including all recommendations made by the**

Finance Committee was made by Robert Baca and seconded by Daniel Romero. Motion carried unanimously. Carlos Lovato asked if locals will be hired to do the non-technical work for La Cueva to Mora Double-Circuit Line? Abran Romero responded that yes they would and that materials will be purchased from local vendors when possible.

10. Tri-State Trustee Report – Mr. Robert Baca, Tri-State Trustee, reported on Tri-State’s meeting in June 2010. Items covered included:

- Revenues and Rates for the future
- Political environment
- 30-year Bond(s) – better rates
- Legislation
- Purchase of Rainsville Sub-Station by Tri-State
- Nebraska Coops – issue is on-going but not much discussion took place

11. NMRECA Trustee Report – H. Felix Vigil, NMRECA Trustee, reported that Statewide had met in Ruidoso, New Mexico for their Annual Meeting. Those in attendance were Mr. Vigil, Daniel Romero, Abran Romero and Larry Barela. All were in agreement that they had attended some very interesting sessions during the Annual Meeting. Some resolutions were passed while discussion took place concerning the economic impact of NM Coops.

12. On-Going Business

- a. Annual Meeting – Discussion** – There was discussion concerning the Annual Meeting and the final preparations for this meeting on Saturday, June 26th.
- b. Tri-State Power Bill** – For review and information only...
- c. Public Relations Historical Campaign – La Cueva to Mora Double-Circuit Line** – For review.

13. New Business

- a. NMRECA 2010 Regional Meeting – Voting Delegate Certification and Credentialing Process** – Action tabled until new board is seated.

14. Correspondence

- a. Diego Quintana’s request to be an election judge for Annual Meeting in**

Pecos, NM – For information – Advised later that he did not want to be a judge any longer.

- b. Letter to Alex Garcia from Wiggins Law Firm** – Response letter from Mr. Garcia was also made available for review.
- c. Memo to Trustees related to General Manager Contract from Lorna M. Wiggins, Esq.** – Memo reviewed by Attorney Wiggins stating that there were no violations of by-laws or policies related to general manager's contract.

15. Information

- a. Calendar of Events** – Statewide will meet on July 1st and 2nd. MSMEC will be closed on Monday, July 5th in observance of Independence Day. Tri-State will meet on July 7th and 8th. The Finance Committee Meeting will be held at 10:00 a.m. and the Regular Board Meeting at 12:30 p.m. on Wednesday, July 28th, 2010.
- b. Five Rules for Talent Management in New Economy** – For review only.

Motion to move into Executive Session was made by Robert Baca and seconded by Daniel Romero. Motion carried unanimously.

16. Executive Session

- a. Attorney's Report**
- b. Personnel**

Motion to move back into Regular Session was made by Robert Baca and seconded by Daniel Romero. Motion carried unanimously.

17. Action on items discussed in Executive Session

- 1. Motion for Attorney to negotiate with NLRB was made by David Maestas and seconded by Robert Baca. Ms. Wiggins is to update the General Manager and he in turn will update the Board of Directors. Motion approved.**

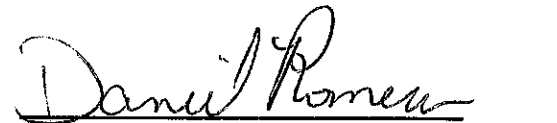
18. Other Business to come before the Board

19. Adjournment – A motion to adjourn was made by Robert Baca and seconded by Daniel Romero. Motion carried.

Meeting adjourned at approximately 3:25 p.m.

ATTEST:


Mary Lou Roybal
Mary Lou Roybal
Secretary Treasurer


Daniel Romero
~~Carlos S. Lovato~~ Daniel Romero
Board Chairman