

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

**AGENDA**

**NOVEMBER 29, 2016**

**9:30 A.M.**

**141 E. PALACE AVENUE**  
**SANTA FE, NM**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

**ROBERT BACA**

**JOE C DE BACA**

**VIRGINIA MONDRAGON**

**JAMES ORTIZ**

**ROBERT M. QUINTANA**

**2. EXECUTIVE SESSION**

**3. ADJOURNMENT**