

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING AGENDA
FRIDAY, MARCH 24, 2017
STORRIE PROJECT WATER USERS OFFICE
519 DOUGLAS AVENUE
LAS VEGAS, NEW MEXICO
8:00 A.M.**

- 1. Call to Order and Roll Call -
Robert Baca
Joseph A. C de Baca
Virginia Mondragon
James Ortiz
Robert M. Quintana**
- 2. MSMEC Bylaw Review**
- 3. Executive Session**
- 4. Adjournment**