

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

AGENDA

May 8, 2017

3:00 P.M.

519 Douglas Avenue
Las Vegas, New Mexico

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Joseph C de Baca
Virginia Mondragon
James Ortiz
Robert Quintana

2. EXECUTIVE SESSION

a. Bylaw Review and Discussion

3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

4. ADJOURNMENT