

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING AGENDA
TUESDAY, JUNE 9, 2015
3:00 P.M.
MORA, NEW MEXICO
BOARDROOM**

- 1. Call to Order and Roll Call -
Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert M. Quintana**

- 2. Executive Session**
 - a. Cost of Service Study**
 - b. By-Law Amendment Retraction for 2015 Annual Meeting due to complete rewriting of By-Laws for 2016 Annual Meeting**
 - c. By-Law Amendments**

- 3. Public Comment**

- 4. Action Taken in Executive Session**

- 5. Adjournment**