

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING AGENDA
WEDNESDAY, JULY 1, 2015
9:30 A.M.
RODEY, DICKASON, SLOAN, AKIN & ROBB, P.A.
119 E. MARCY STREET, SUITE 200
SANTA FE, NEW MEXICO**

- 1. Call to Order and Roll Call -
Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert M. Quintana**
- 2. Executive Session
a. Litigation**
- 3. Action Taken in Executive Session**
- 4. Adjournment**