

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES SPECIAL MEETING

519 Douglas Avenue

Las Vegas, NM

April 14, 2016

9:00 A.M.

AGENDA

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca

Joe C de Baca

Virginia Mondragon

James Ortiz

Robert Quintana

2. EXECUTIVE SESSION

1. Proposed MSMEC Bylaw Review

2. Cost of Service Study

3. Budget Approval

4. Capital Credits

5. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

6. OTHER BUSINESS TO COME BEFORE THE BOARD

7. ADJOURNMENT