

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

**AGENDA**

**JANUARY 12, 2017**

**9:30 A.M.**

**141 E. PALACE AVENUE**

**SECOND FLOOR**

**SANTA FE, 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. Mediation**

**b. Personnel Matters**

**3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**4. ADJOURNMENT**