MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING AGENDA
FRIDAY, MARCH 24, 2017
STORRIE PROJECT WATER USERS OFFICE
519 DOUGLAS AVENUE
LAS VEGAS, NEW MEXICO
8:00 A.M.

1. Call to Order and Roll Call -
   Robert Baca
   Joseph A. C de Baca
   Virginia Mondragon
   James Ortiz
   Robert M. Quintana

2. MSMEC Bylaw Review

3. Executive Session

4. Adjournment