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

AGENDA
May 8, 2017
3:00 P.M.
519 Douglas Avenue
Las Vegas, 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. Bylaw Review and Discussion

3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

4. ADJOURNMENT