MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING MINUTES
DECEMBER 19, 2016
LAS VEGAS, NEW MEXICO

The Special Meeting of December 19, 2016 was called to order by Robert M. Quintana, Board Chairman, at approximately 4:30 p.m.

1. ROLL CALL AND DETERMINATION OF QUORUM
   Present: Robert Baca, Vice-Chairman
            Joe C de Baca, Member
            Virginia Mondragon, Secretary/Treasurer
            James Ortiz, Member
            Robert Quintana, Board Chairman

   A motion to move into Executive Session was made by Virginia Mondragon, seconded by James Ortiz. Motion carried unanimously.

2. MSMEC BY-LAW REVIEW

   A motion was made by James Ortiz and seconded by Virginia Mondragon to move out of Executive Session. Motion carried unanimously.

3. ADJOURNMENT – A motion to adjourn today’s meeting was made by Robert Baca and seconded by Joe C de Baca. Motion carried unanimously. Meeting adjourned at approximately 6:58 p.m.

ATTEST:

[Signatures]
Virginia Mondragon
Secretary/Treasurer

Robert M. Quintana
Board Chairman