MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.  
SPECIAL BOARD MEETING MINUTES  
MONDAY, SEPTEMBER 11, 2017  
DISTRICT ATTORNEY'S CONFERENCE ROOM  
1800 NEW MEXICO AVE.  
LAS VEGAS, NEW MEXICO  
10:00 A.M.

The Special Board Meeting of September 11, 2017 was called to order by Robert M. Quintana, Board Chairman, at 10:00 a.m.

1. Call to Order and Roll Call -  
   Present: Robert Baca, Vice-Chairman  
   Joseph A. C de Baca, Member  
   Virginia Mondragon, Member  
   James Ortiz, Secretary/Treasurer  
   Robert M. Quintana, Board Chairman

   Others  Les Montoya, General Manager  
   Present: Al Green, Federated Insurance Attorney

A motion was made by Robert Baca, seconded by Virginia Mondragon, to go into Executive Session. Motion carried unanimously.

2. Executive Session  
   a. Robert Ortiz - Brush Ranch

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

3. Action taken in Executive Session – No action taken.

4. Adjournment – Motion to adjourn today's meeting was made by Robert Baca and seconded by James Ortiz. Motion carried unanimously. Meeting adjourned at 12:30 p.m.

ATTEST:

[Signatures]  
James Ortiz  
Secretary/Treasurer  

[Signatures]  
Robert M. Quintana  
Board Chairman