MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING MINUTES
HELD ON
WEDNESDAY, JULY 1, 2015
9:30 A.M.
RODEY, DICKASON, SLOAN, AKIN & ROBB, P.A.
119 E. MARCY STREET, SUITE 200
SANTA FE, NEW MEXICO

1. Call to Order and Roll Call -
   Present: Robert Baca
   Virginia Mondragon
   James Ortiz
   Diego Quintana
   Robert M. Quintana

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

2. Executive Session
   a. Litigation

   A motion to move back into Regular session was make by James Ortiz and seconded by Robert Baca. Motion carried unanimously.

3. Action Taken in Executive Session
   a. Litigation – Robert Baca motioned to approve/agree with the terms of the settlement agreed on during the mediation held on July 1, 2015. James Ortiz seconded that motion. Motion carried unanimously.

4. Adjournment – A motion to adjourn was made by Diego Quintana and seconded by James Ortiz. Motion carried unanimously. Meeting adjourned at 1:58 p.m.

ATTEST:

Virginia Mondragon
Secretary/Treasurer

Robert M. Quintana
Board Chairman