

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING AGENDA
MONDAY, JANUARY 12, 2026
MSMEC BOARD ROOM
HWY 518 STATE HWY 501
MORA, NM 87736
9:00 A.M-5:00 PM

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

ROBERT BACA

JOSEPH C DE BACA

VIRGINIA MONDRAGON

JAMES ORTIZ

SAMUEL RAMIREZ

2. INTERVIEW APPLICANTS FOR GENERAL MANAGER POSITION

3. EXECUTIVE SESSION

4. OTHER BUSINESS

5. ADJOURNMENT