

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**