

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

77TH ANNUAL MEETING

Mora High School Gymnasium

June 23, 2018

10:30 am – 12:00 pm

Music performed by Los Tropicales, Las Vegas, New Mexico

1. **Presentation of the Colors , VFW Post 1547, Las Vegas New Mexico**
2. **CALL TO ORDER, WELCOME MEMBERSHIP, INTRODUCTION OF BOARD OF TRUSTEES, CEO/GENERAL MANAGER and COOPERATIVE ATTORNEY– *Robert M. Quintana, Board Chairman***
3. **INVOCATION – *Robert Baca, Board Vice-Chairman***
4. **PLEDGE OF ALLEGIANCE**
5. **READING OF THE MORA-SAN MIGUEL ELECTRIC COOPERATIVE 2017 NOTICE OF MEETING AND PROOF OF MAILING OF ANNUAL REPORT – *Bruce Wiggins, Cooperative Attorney***
6. **READING AND APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF JUNE 24, 2017 – *Robert Baca, Board Vice-Chairman***
7. **INTRODUCTION OF SPEAKERS, GUESTS and EMPLOYEES – 1) *Kenneth V. Reif, Senior Vice-President and General Counsel, Tri-State Generation & Transmission*; 2) *Randy Robbins - Bolinger, Segars, Gilbert & Moss, L.L.P.* 3) *Kevin Groenewold, Chief Executive Officer, NMRECA*; 4) *Guests Attending* 5) *Cooperative Employees – Les Montoya, CEO/General Manager***
8. **PRESENTATION OF SCHOLARSHIPS, YOUTH TOUR AND YOUTH COLORING CONTEST RECIPIENTS - *Board Members***
9. **INSTALLATION TO OFFICE - DISTRICT 2 BOARD MEMBER – ROBERT M. QUINTANA – *Bruce Wiggins, Cooperative Attorney***
10. **CALL FOR OTHER BUSINESS – *Robert M. Quintana, Board Chairman***
13. **DRAWING OF MEMBER PRIZES – *Must be present to win***
14. **ADJOURNMENT**

Lunch will be served to MSMEC Members & Invited Guests at the school cafeteria immediately following business meeting. Meal served by – Teresa's Tamales