

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.  
SPECIAL BOARD MEETING AGENDA  
FRIDAY, FEBRUARY 13, 2015  
9:00 A.M.  
519 DOUGLAS AVENUE  
LAS VEGAS, NEW MEXICO**

- 1. Call to Order and Roll Call –  
Robert Baca  
Virginia Mondragon  
James Ortiz  
Diego Quintana  
Robert M. Quintana**
- 2. Executive Session  
a. Budget  
b. Financial Strategy  
c. Re-Districting**
- 3. Action Taken in Executive Session**
- 4. Adjournment**