

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

May 8, 2017

519 Douglas Avenue

Las Vegas, New Mexico

The meeting was called to order by Robert M. Quintana, Board Chairman, at 3:19 P.M.

1. ROLL CALL AND DETERMINATION OF QUORUM

Present: Robert Baca, Vice-Chairman
Joseph C de Baca, Member
Virginia Mondragon, Secretary/Treasurer
James Ortiz, Member
Robert M. Quintana, Chairman

Others Present: Les Montoya, General Manager
Debbie H. Alexander, Administrative Assistant

A motion to move into Executive Session was made by Virginia Mondragon and seconded by Joe C de Baca. Motion carried unanimously.

2. EXECUTIVE SESSION

a. Bylaw Review and Discussion

A motion to move out of Executive Session and back into Regular Session was made by Robert Baca, seconded by Virginia Mondragon. Motion carried unanimously.

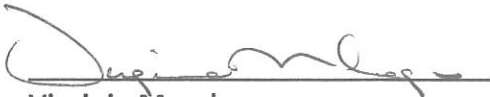
3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

a. Community Meeting to review a draft of the bylaw amendments have been scheduled and will be held as follows all beginning at 6:00 P.M.:

- ✓ Pecos School Board Room in Pecos – Wednesday, May 10th
- ✓ San Miguel Parish Hall in Ribera – Thursday, May 11th
- ✓ Luna Community College Board Room (Rm 102) in Las Vegas - Monday, May 15th
- ✓ Mora High School Auditorium in Mora – Tuesday, May 16th

4. ADJOURNMENT – A motion to adjourn today's meeting was made by James Ortiz. Motion carried unanimously.

ATTEST:



Virginia Mondragon
Secretary/Treasurer



Robert M. Quintana
Board Chairman