

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

The Special Board Meeting was called to order at 9:10 a.m. by Chairman Robert M. Quintana.

1. Roll Call

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

Others Present: Greg Low, CEO
LaDonna LaRan, CFO

Absent: Diego Quintana

A motion to move into Executive Session was made by Robert Baca and seconded by James Ortiz. Motion Carried unanimously.

2. Executive Session

- a. Budget
- b. Financial Strategy
- c. Re-Districting


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

3. Action Taken in Executive Session – No action taken.

4. Adjournment – A motion to adjourn was made by Robert Baca and seconded by James Ortiz. Motion carried unanimously. Meeting adjourned at approximately 1:00 p.m.

ATTEST:


Virginia Mondragon
Secretary/Treasurer


Robert M. Quintana
Board Chairman