

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING MINUTES
TUESDAY, JUNE 9, 2015
MORA, NEW MEXICO
BOARDROOM

The Special Board Meeting of Tuesday, June 9, 2015 was called to order at 3:04 p.m. by Board Chairman, Robert M. Quintana.

1. Roll Call -

Present: Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert M. Quintana

Others Present: Greg Low, CEO
Debbie Alexander, Administrator

Tomas Sanchez, Consumer

A motion to move into Executive Session was made by Virginia Mondragon, seconded by Robert Baca. A vote was taken. Virginia Mondragon, James Ortiz and Robert Baca were in favor of motion. Diego Quintana opposed. Motion carried.

2. Executive Session

- a. Cost of Service Study**
- b. By-Law Amendment Retraction for 2015 Annual Meeting due to complete rewriting of By-Laws for 2016 Annual Meeting**
- c. By-Law Amendments**

Motion to move out of Executive Session was made by Robert Baca, seconded by Virginia Mondragon. Motion carried.

3. Public Comment - None.

4. Action Taken in Executive Session

- a. Cost of Service Study** - Proposed cost of service study and rate changes were reviewed. After some discussion, **a motion to approve the cost of service study was made by James Ortiz and seconded by Virginia Mondragon. A vote was taken – in favor of motion were James Ortiz, Virginia Mondragon and Robert Baca. Diego Quintana opposed. Motion carried.** The Seasonal reconnect issue will be place on agenda for further discussion and decision at our meeting of June 24th, 2015.
- b. By-Law Amendment Retraction for 2015 Annual Meeting due to complete rewriting of By-Laws for 2016 Annual Meeting.** No action taken.

c. By-Law Amendments – By-law amendments submitted were being reviewed for approval by the Board to be presented to the membership for voting during our Annual Meeting on June 27th, 2015. Due to a Board Member's insistence to record during Executive Session, Executive Session was ended. No by-law amendments will be presented to the membership for voting at this year's annual meeting.

5. Adjournment – A motion to adjourn was made by Robert Baca and seconded by Virginia Mondragon. Motion carried unanimously. Meeting adjourned at approximately 5:05 p.m.

ATTEST:



Virginia Mondragon
Secretary/Treasurer



Robert M. Quintana
Board Chairman