

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.  
SPECIAL BOARD MEETING MINUTES  
HELD ON  
WEDNESDAY, JULY 1, 2015  
9:30 A.M.  
RODEY, DICKASON, SLOAN, AKIN & ROBB, P.A.  
119 E. MARCY STREET, SUITE 200  
SANTA FE, NEW MEXICO

1. Call to Order and Roll Call -

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

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

2. Executive Session

a. Litigation


A motion to move back into Regular session was made by James Ortiz and seconded by Robert Baca. Motion carried unanimously.


3. Action Taken in Executive Session

a. Litigation – Robert Baca motioned to approve/agree with the terms of the settlement agreed on during the mediation held on July 1, 2015. James Ortiz seconded that motion. Motion carried unanimously.

4. Adjournment – A motion to adjourn was made by Diego Quintana and seconded by James Ortiz. Motion carried unanimously. Meeting adjourned at 1:58 p.m.

ATTEST:

  
Virginia Mondragon  
Secretary/Treasurer

  
Robert M. Quintana  
Board Chairman