

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

AGENDA

JUNE 26, 2017

4:00 P.M.

519 Douglas Ave.

Las Vegas, NM

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca

Joe C de Baca

Virginia Mondragon

James Ortiz

Robert Quintana

2. EXECUTIVE SESSION

1. Special Election

2. Litigation

3. AJOURNMENT