

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING AGENDA
MONDAY, SEPTEMBER 11, 2017
DISTRICT ATTORNEY'S CONFERENCE ROOM
1800 NEW MEXICO AVE.
(Corner of New Mexico Ave. & W. National Ave.)
LAS VEGAS, NEW MEXICO
10:00 A.M.**

- 1. Call to Order and Roll Call -
Robert Baca
Joseph A. C de Baca
Virginia Mondragon
James Ortiz
Robert M. Quintana**
- 2. Executive Session
a. Robert Ortiz - Brush Ranch**
- 3. Action taken in Executive Session**
- 4. Adjournment**