

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.

ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

AGENDA

JUNE 29, 2019

12:15 P.M.

MORA HIGH SCHOOL GYMNASIUM

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca

Joe C de Baca

Virginia Mondragon

James Ortiz

Robert M. Quintana

2. NOMINATIONS

a. Board Officers

b. Tri-State Director & Alternate

c. NMRECA Director & Alternate

3. OTHER BUSINESS TO COME BEFORE THE BOARD

4. ADJOURNMENT