

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**SPECIAL BOARD MEETING MINUTES**  
**MONDAY, SEPTEMBER 11, 2017**  
**DISTRICT ATTORNEY'S CONFERENCE ROOM**  
**1800 NEW MEXICO AVE.**  
**LAS VEGAS, NEW MEXICO**  
**10:00 A.M.**

The Special Board Meeting of September 11, 2017 was called to order by Robert M. Quintana, Board Chairman, at 10:00 a.m.

**1. Call to Order and Roll Call -**

**Present: Robert Baca, Vice-Chairman**  
**Joseph A. C de Baca, Member**  
**Virginia Mondragon, Member**  
**James Ortiz, Secretary/Treasurer**  
**Robert M. Quintana, Board Chairman**

**Others Les Montoya, General Manager**  
**Present: Al Green, Federated Insurance Attorney**

A motion was made by Robert Baca, seconded by Virginia Mondragon, to go into Executive Session. Motion carried unanimously.

**2. Executive Session**

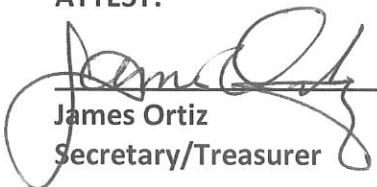
**a. Robert Ortiz - Brush Ranch**

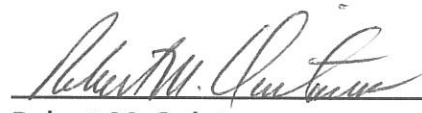
A motion to move out of Executive Session was made by Robert Baca and seconded by James Ortiz. Motion carried unanimously.

**3. Action taken in Executive Session – No action taken.**

**4. Adjournment – Motion to adjourn today's meeting was made by Robert Baca and seconded by James Ortiz. Motion carried unanimously. Meeting adjourned at 12:30 p.m.**

**ATTEST:**

  
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**James Ortiz**  
**Secretary/Treasurer**

  
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**Robert M. Quintana**  
**Board Chairman**