

SPECIAL MEETING HAS BEEN CANCELLED AS OF 4:00 P.M., JANUARY 20, 2026

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL BOARD MEETING AGENDA
WEDNESDAY, JANUARY 21, 2026
MSMEC BOARD ROOM
HWY 518 STATE HWY 501
MORA, NM 87732
4:30 PM

CALL TO ORDER:

- 1. ROLL CALL AND DETERMINATION OF QUORUM**
ROBERT BACA
JOSEPH C DE BACA
VIRGINIA MONDRAGON
JAMES ORTIZ
SAMUEL RAMIREZ
- 2. DECISION ON SELECTION OF GENERAL MANAGER**
- 3. EXECUTIVE SESSION**
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**