

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

**AGENDA**

**APRIL 29, 2015**

**3:00 P.M.**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

**Robert Baca**  
**Virginia Mondragon**  
**James Ortiz**  
**Diego Quintana**  
**Robert Quintana**

**2. APPROVAL OF 2015 BUDGET**

**3. ELIGIBILITY OF CANDIDATES 2 & 3 FOR DISTRICT 2 ELECTION – ARTICLE IV,  
SECTION 3 OF MSMEC BY-LAWS**

**4. EXECUTIVE SESSION**

**5. AJOURNMENT**