

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**SPECIAL BOARD MEETING MINUTES**  
**DECEMBER 19, 2016**  
**LAS VEGAS, NEW MEXICO**

The Special Meeting of December 19, 2016 was called to order by Robert M. Quintana, Board Chairman, at approximately 4:30 p.m.

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

Present: Robert Baca, Vice-Chairman  
Joe C de Baca, Member  
Virginia Mondragon, Secretary/Treasurer  
James Ortiz, Member  
Robert Quintana, Board Chairman

A motion to move into Executive Session was made by Virginia Mondragon, seconded by James Ortiz. Motion carried unanimously.


**2. MSMEC BY-LAW REVIEW**

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

**3. ADJOURNMENT** – A motion to adjourn today’s meeting was made by Robert Baca and seconded by Joe C de Baca. Motion carried unanimously. Meeting adjourned at approximately 6:58 p.m.

**ATTEST:**

  
Virginia Mondragon  
Secretary/Treasurer

  
Robert M. Quintana  
Board Chairman