

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

141 E. Palace Avenue

Second Floor

Santa Fe, NM

January 12, 2017

The meeting was called to order by Chairman Robert M. Quintana at 9:30 a.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 M. Quintana, Chairman

Others

Present: **Les Montoya**

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

2. EXECUTIVE SESSION

- a. Mediation
- b. Personnel Matters

A motion to move out of Executive Session and back into Regular Session was made by Robert Baca and seconded by Joe C de Baca. Motion carried unanimously.

3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

- a. No Action Taken

4. ADJOURNMENT

- a. Meeting adjourned at approximately 7:00 p.m.

ATTEST:


Virginia Mondragon
Secretary/ Treasurer


Robert M. Quintana
Board Chairman