

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

JUNE 26, 2017
4:00 P.M.
519 Douglas Ave.
Las Vegas, NM

The Emergency of June 26th, 2017 was called to order by Robert M. Quintana, Board Chairman, at approximately 4:02 p.m.

ROLL CALL AND DETERMINATION OF QUORUM

Present: Robert Baca, Vice-Chairman
Joe C de Baca, Member
Robert Quintana, Chairman

Les Montoya, General Manager

Absent: James Ortiz, Member

A motion to move into Executive Session was made by Joe C de Baca, seconded by Robert Baca. Motion carried unanimously.

2. EXECUTIVE SESSION

- 1. Special Election**
- 2. Litigation**

A motion to move back into Regular Session was made by Robert Baca, seconded by Joe C de Baca. Motion Carried unanimously.

A motion was made by Joe C de Baca, seconded by Robert Baca, to mail out the Proclamation for Special Election scheduled for August 23, 2017. Motion carried unanimously.

3. AJOURNMENT – A motion to adjourn was made by Robert Baca and seconded by Joe C de Baca. Motion carried unanimously. Meeting adjourned at 5:15 p.m.

ATTEST:



**Robert Baca
Vice-Chairman**



**Robert M. Quintana
Board Chairman**