

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
SPECIAL MEETING
May 2, 2011
1:00 P.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca, Chairman for Special Meeting

Robert Quintana

Daniel Romero

Mary Lou Roybal

2. INVOCATOIN

3. PLEDGE OF ALLEGIANCE

4. DISTRICT 4 ELECTION DISCUSSION

5. ADJOURNMENT