

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 2, 2011**

The Special Board Meeting of the Board of Trustees was held on Monday, May 2, 2011. Mr. Daniel Romero, Board Chairman, called the meeting to order at 1:00 p.m.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Members Present: Robert Quintana, Special Meeting Chairman
Daniel Romero, Board Chairman
Mary Lou Roybal, Secretary/Treasurer
Robert Baca, Vice-Chairman (by phone)

Abran H. Romero, General Manager
Debbie H. Alexander, Exec. Administrator

Bruce Wiggins, Attorney

Because Board Chairman Romero is a candidate for re-election of District 4 Trustee Election and the Special Meeting is concerning this election, Mr. Robert Quintana took over as Chairman for the remainder of the Special Meeting.

2. INVOCATION – The invocation was given by Debbie Alexander.

3. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

4. DISTRICT 4 ELECTION DISCUSSION - The Special Meeting was held for discussion concerning the District 4 Election voting site location that was voted on during our March Board Meeting and the possibility of either changing the location or adding a second voting site.

Chairman Quintana informed the membership present that the notices of election had already been prepared and were ready to be mailed out. The deadline for these notices to be mailed would be the next day, Tuesday, May 3, 2011, in compliance with the MSMEC by-laws. Because of employee and time constraints, it would be very difficult to run over 1300 notices again and prepare them to be mailed.

After continued discussion, Mr. Robert Quintana, Special Meeting Chairman, stated that there were three options; 1) take no action and voting site would remain in Tecolote, NM as previously voted on; 2) change voting location or add a second voting site; or 3) if no quorum is

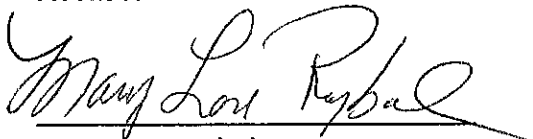
met in Tecoloteo on May 10th, then a second election would be held within 30 days at a different location.

Marietta Esquibel requested that if no quorum was met at the May 10th election, could the next election be scheduled to be held in Rowe, NM.

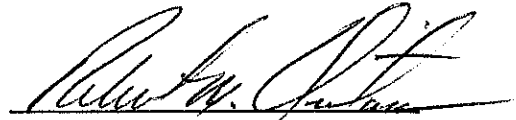
Robert Baca then motioned that in the event that no quorum was met in Tecolote on May 10th, 2011, another election be held on June 2, 2011 in San Juan, NM. Mary Lou Roybal seconded the motion. Motion carried.

A motion to adjourn was made by Mary Lou Roybal and seconded by Robert Baca. Motion carried. Meeting adjourned at 2:15 p.m.

ATTEST:



Mary Lou Roybal
Secretary/Treasurer



Robert Quintana
Special Meeting Chairman