Notice of Special Meeting
Of the Board of Trustees
Of
Central New Mexico Electric Cooperative, Inc.

To: Trustees of Central New Mexico Electric Cooperative, Inc.

Mr. Jerry Britton (President)
Mr. Duane Frost (Vice President)
Mr. J. T. Turner (Secretary)
Mr. Wayne Connell (Treasurer)
Mr. Kenneth Shaw (Assistant Secretary)
Mr. Phil Wallin
Mr. Mike Valdez
Mr. Leandro Abeyta

Mr. John F. McCarthy, Jr. (Attorney)

NOTICE IS HEREBY GIVEN, pursuant to the call of the President of the Board of Trustees, and in accordance with the provisions of Article IV, Section 2 of the Bylaws of Central N.M. Electric Cooperative, Inc., and in accordance with the laws of the State of New Mexico; that a Special meeting of the Board of Trustees of Central N.M. Electric Cooperative, Inc. will be held at the ***Moriarty Office of CNMEC*** in Torrance County, New Mexico on Thursday, December 16th at 9:00 a.m. for the following purpose:

_____for____
J.T. Turner, Secretary

Dated this 29th day of November 2010.

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AGENDA

I. Determination of Quorum –J.T. Turner, Secretary
II. Call to Order – Jerry Britton, President
III. Invocation
IV. Business
    A. Line Extension Policy
    B. 2011 Budget

V. Adjournment