

*KIT CARSON ELECTRIC COOPERATIVE, INC.*

*SPECIAL MEETING OF THE BOARD OF TRUSTEES*

*December 5, 2016*

*A special meeting of the Board of Trustees of Kit Carson Electric Cooperative, Inc. was called to order by the President, Mr. Bobby Ortega, on December 5, 2016 at 10:05 a.m. in the Marcelino Martinez Room of the headquarters building of the Cooperative, Taos, New Mexico. The following Trustees were present:*

|                            |                |
|----------------------------|----------------|
| <i>Bob Bresnahan</i>       | <i>Present</i> |
| <i>Chris Duran</i>         |                |
| <i>Bruce Jassmann</i>      |                |
| <i>Manuel Medina</i>       |                |
| <i>Bill Norris</i>         |                |
| <i>Bobby Ortega</i>        |                |
| <i>David Torres</i>        |                |
| <i>Luisa Valerio-Mylet</i> |                |

*Also, present was Luis Reyes, Chief Executive Officer; Carmella Suazo, Administrative Assistant and Joyce Archuleta, Executive Secretary, who recorded the day's proceedings. Also present were Mr. Chuck Garcia, Cuddy & McCarthy.*

*Mr. Torres led the Board in reciting the Pledge of Allegiance.*

*Mrs. Luisa Valerio-Mylet led the Board in a word of prayer.*

*The President announced a quorum was present and the meeting was ready to proceed with the transaction of business.*

*The President reported the purpose of the Special Board meeting was to administer the oath of office for newly appointed Trustee and to discuss Policy No. 1.16 – Trustees Code of Conduct. He reported there would only be discussion and no action would be taken. The President asked if anyone in the audience wanted to address the Board with questions or comments. John Miller/Taos News stated not at this time. Celestina Quintana addressed the Board she stated “que verguenza, que verguenza”, the incident that happened between the two Trustees should not have been allowed to escalate, and that the incident should have never happened.*

Agenda

The agenda was presented. It was moved by Mr. Jassmann, seconded by Mr. Medina, and unanimously approved, that the agenda be approved as presented.

Mr. Chuck Garcia, Cuddy & McCarthy Oath of administered the Oath of Office to newly appointed Trustee Office Mr. William Norris.

It was moved by Mr. Medina, seconded by Mr. Executive Duran and approved, that the Board go into Executive Session Session at 10:11 a.m. to discuss Policy No. 1.16 – Trustee Code of Conduct.

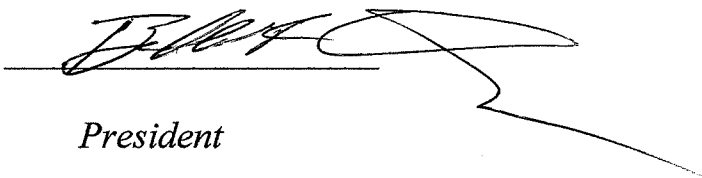
Meeting was reconvened at 11:58 a.m. Discussed Meeting Policy No. 1.16. No action taken. All Board members were Reconvened noticed of Special Board meeting and asked to participate; no Board member was excluded from this meeting.

There being no further business to come before Adjournment the Board, it was moved by Mr. Jassmann, seconded by Mrs. Luisa Valerio – Mylet, and unanimously approved, that the special meeting of the Board Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until December 27, 2016 at 9:00 a.m. the date and time of the next Board meeting. Unless changed and, thereupon, the President declared the meeting adjourned at 12:01 p.m.

The following Trustees were present at the end of the meeting: Mr. Bresnahan, Mr. Duran, Mr. Jassmann, Mr. Medina, Mr. Norris, Mr. Ortega, Mr. Torres and Mrs. Valerio-Mylet.

  
Secretary

Approved this 28 day of December, 2016

  
President