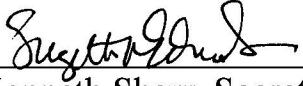


Notice of Regular Meeting
Of the Board of Trustees
Of
Central New Mexico Electric Cooperative, Inc.

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

Mr. Duane Frost (President)
Mr. Jerry Britton (Vice President)
Mr. Wayne Connell (Treasurer)
Mr. Bill King
Mr. Kenneth Shaw (Secretary)
Mr. Mike Valdez
Mr. Phil Wallin (Assistant Secretary)
Mr. Joseph Vicente III

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 regular meeting of the Board of Trustees of Central N.M. Electric Cooperative, Inc. will be held at the **CNMEC Mountainair Office in Torrance County, New Mexico on Thursday, March 22, 2018 at 9:00 a.m.**


_____ for
Kenneth Shaw, Secretary

Dated this 23rd day of February 2018