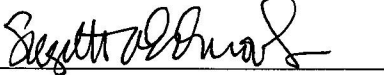


Notice of Regular Meeting
Of the Board of Trustees
Of
Central New Mexico Electric Cooperative, Inc.

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

Mr. Jerry Britton (President)
Mr. Wayne Connell (Treasurer)
Mr. Duane Frost (Vice President)
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 Moriarty Office in Torrance County, New Mexico on Thursday, August 24th, 2017 at 9:00 a.m.**

 for
Kenneth Shaw, Secretary

Dated this 31st day of July 2017