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. Wayne Connell (Vice President)
Mr. Bill King (Secretary)
Ms. Lisa Gardner
Mr. Mike Valdez
Mr. Phil Wallin (Assistant Secretary)
Mr. Joseph Vicente III (Treasurer)
Mr. Santos Tapia Jr.

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, January 27th, 2022, at 9:00 a.m.**

_____ for
Bill King, Secretary

Dated this 30th day of December 2021