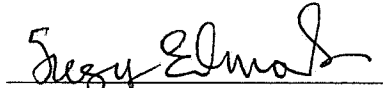


Notice of Special Meeting
Of the Board of Trustees
Of
Central New Mexico Electric Cooperative, Inc.

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

Mr. Santos Tapia Jr. (President)
Mr. Wayne Connell (Vice President)
Mr. Bill King (Secretary)
Ms. Lisa Gardner (Assistant Secretary)
Mr. Joseph Vicente III (Treasurer)
Mr. Duane Frost
Mr. Rick Anaya
Mr. Kenneth Lujan

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 **CNMEC Moriarty Office in Torrance County, New Mexico on Tuesday, June 17, 2025, at 9:00 a.m.**

 for
Bill King, Secretary

Dated this 27th day of May 2025

AGENDA

- I. Determination of Quorum – Board Secretary
- II. Call to Order – Board President
- III. Executive Session – Personnel Matters
- IV. Adjournment