

KIT CARSON ELECTRIC COOPERATIVE, INC.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 17, 2022

A meeting of the Board of Trustees of Kit Carson Electric Cooperative, Inc. (KCEC) was called to order by the President, Mr. Bobby Ortega, on Tuesday, May 17, 2022, at 8:40 a.m. in the Marcelino Martinez Room of the headquarters building of the Cooperative, Taos, New Mexico. The following Trustees were present:

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*Russ Coyle
Cristobal Duran
Bruce Jassmann
Manuel Medina
Bobby Ortega
Arthur Rodarte
Bernie Torres
David Torres*

Present

Also, present were Luis A. Reyes, Jr., Chief Executive Officer, Richard Martinez, Chief Operating Officer, Carmella Suazo, Assistant Manager, Michael Santistevan, Public Relations Officer and Joyce Archuleta, Executive Secretary who recorded the day's proceedings.

It was declared a quorum was present.

Quorum

Mr. Rodarte led the Board in reciting the Pledge of Allegiance.

*Pledge of
Allegiance*

Mr. B. Torres led the Board in a word of Prayer.

Prayer

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

Agenda

The President reported the reason for the Special Board Meeting was to discuss the District Four Special meeting and Election. Discussion included whether KCEC proceed with the Election or postpone by weighing Candidates recommendation, and safety due to fire situation. Discussion was held on the various stages of the evacuation plan, Ready, Set & Go. He stated in the State of New Mexico a homeowner is not required to leave home when on Go or evacuation status; however, would not receive assistance. Penasco and Picuris have been moved from the Planning stage to Ready. The entire District Four area is on some type of fire order; however, the shelter at the Penasco School was still open so Penasco is not in imminent danger. A map of the fire was displayed. The President reported the

Governor indicated she can order a mandatory evacuation but cannot force people to leave. Discussion was also held on air quality. Mr. Duran stated people were nervous since Sunday when law enforcement was going to homes to notify residents to get ready to evacuate. He recommended that KCEC proceed with the election as scheduled. KCEC would be criticized either way. Mr. Reyes reported he had called Taos County and they had not identified Taos County as an emergency. Mr. Medina stated people do not want to evacuation due to the possibility of getting robbed. Mr. Torres suggested a text message be sent out that the election was being held as schedule and to encourage Members to vote. The President stated if the Election were postponed until further notice it could be a long period. Mr. Jassmann stated the fire situation could take all summer. Mr. Reyes stated he had spoken with Mrs. Valerio-Mylet, and she was more in the opinion to postpone. Sylvia Vigil candidate was concerned about safety but asked to keep her informed. Mr. B. Torres asked if there were a lot of people that did evacuate. Mr. Duran stated to Rockwall people had evacuated. People are home and did not go to work, may want to go vote to talk to people, most are getting ready just in case. Mr. Reyes reported KCEC has not been notified to de-energize electric power to the Penasco area. It was the consensus of the Board that no action be taken. The Election would be held at the Penasco Community Center, a quorum would be needed at 7:00 a.m. to open the meeting.

There being no further business to come before the Board, it was moved by Mr. Duran, seconded by Mr. Jassmann, and unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until May 31, 2022, 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 9:07 a.m.

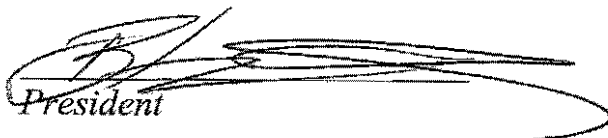
Meeting
Adjourned

The following Trustees were present at the end of the meeting:

Russ Coyle, Cristobal Duran, Bruce Jassmann, Manuel Medina, Bobby Ortega, Arthur Rodarte, Bernie Torres, and David Torres


Secretary

Approved this 31st day of May 2022


President