

KIT CARSON ELECTRIC COOPERATIVE, INC.

RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES

JUNE 15, 2024

A reorganization meeting of the Board of Trustees of Kit Carson Electric Cooperative, Inc. was called to order by the President, Mr. Bobby Ortega on June 15, 2024, at 11:42 a.m. at the Taos High School, Taos, New Mexico, after the conclusion of the Annual Member Meeting. The following Trustees were present:

Present

*Russ Coyle
Martin Dimas
Cristobal Duran
Bruce Jassmann
Manuel Medina
Bobby R. Ortega
Arthur Rodarte
Bernie Torres
David Torres
Luisa Valerio-Mylet
Sylvia Vigil*

Also, present were Carmella Suazo, Assistant Manager, who recorded the proceedings, and Mr. Charles García, Attorney, Cuddy & McCarthy. The President announced a quorum was present and the meeting was ready to proceed with the transaction of business.

Mr. García congratulated Kit Carson Electric Cooperative, Inc. on another successful Annual Meeting. Mr. García declared that nominations for Officers of the Board were in order. Mrs. Valerio-Mylet nominated all Officers by acclamation. Mr. Garcia indicated the nominations must list the Officer positions and nominee. Mrs. Valerio-Mylet nominated Mr. Ortega for the position of President, Mr. Cristobal Duran for the position of Vice President, Mr. Medina for the position of Secretary and Mr. Jassmann for the position of Treasurer. No other nominations were made. Mr. D. Torres stated the success was not accidental and that the membership acknowledges what the Board was doing and that the Board was moving in the right direction. It was moved by Mrs. Valerio-Mylet, seconded by Mr. Duran, and unanimously approved, that nominations for all positions close and that Mr. Bobby Ortega be elected for the position of President, Mr. Cristobal Duran be elected for the position of Vice-President, Mr. Manuel Medina be elected for the position of Secretary and Mr. Bruce Jassmann be elected for the position of Treasurer.

Mr. Medina stated when the Board works together things get done; he thanked everyone for working together. Mr. B. Torres stated the organizations that have been awarded community projects expressed their gratitude during the meeting and that not to get a quorum reflects that people are happy and that speaks volumes. Mr. Rodarte stated he was honored to be a part of a Board of visionary leaders and was also happy that Mr. Joseph Sanchez was selected as the Manager for Jemez Mountains Electric Cooperative, Inc. The President offered to meet with the Board to discuss any concerns, issues or ideas. He stated the Board was a diverse group of people with a lot of ideas and that the future of hydrogen was a great opportunity. The President stated Mr. Reyes was open to scheduling a sabbatical. He reported Mr. Reyes would not be present for the June work session; however, the Board would meet with Management. Mr. Ortega stated having the Lieutenant Governor, Mr. Howie Morales, as the keynote speaker and recognizing the Taos Pueblo and Picuris Pueblo Governors was a success. He indicated vendors must be thanked for their donations. Mr. Coyle thanked the leadership and stated it was a true privilege to serve on the Board. Ms. Vigil stated that Mr. Joseph Sanchez, newly elected Manager for Jemez Cooperative, would assist KCEC when necessary.

There being no further business to come before *Adjournment* the Board, it was moved by Mr. Medina, seconded by Mr. Duran, and unanimously approved, that the organizational meeting of the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until June 25, 2024, at 9:00 a.m. the date and time of the next Board meeting, unless changed and, thereupon, the meeting adjourned at 11:51 p.m.

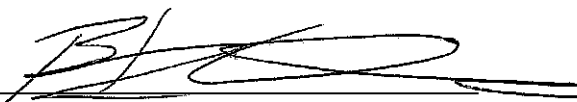
The following Trustees were present at the end of the meeting:

Mr. Coyle, Mr. Dimas, Mr. Duran, Mr. Jassmann, Mr. Medina, Mr. Ortega, Mr. Rodarte, Mr. B. Torres, Mr. D. Torres, Mrs. Valerio-Mylet and Ms. Vigil.



Secretary

Approved this 25th day of JUNE 2024



President