

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD TUESDAY, SEPTEMBER 2, 2010.**

CALL TO ORDER

The San Miguel County Board of Commissioners held a Special Meeting on September 24, 2010 at 9:00 a.m.

The meeting convened at the Guadalupe County Commission Chambers, Guadalupe County Courthouse, 130 South 4th St., Santa Rosa, New Mexico 84453. The special meeting continued with a site visit and inspection of the Wind Energy Farm in Guadalupe County at Aragonne Wind Turbines Hwy 54, 3569 Fiddler Road, Santa Rosa, New Mexico 88543.

The agenda for the County Commission meeting was as follows:

ROLL CALL

Chairman David R. Salazar, Vice-Chair June J. Garcia, Commissioner Albert J. Padilla, Commissioner Nicolas T. Leger, and Commissioner Marcellino A. Ortiz were all present.

All Commissioners being in attendance, a quorum was established.

PLEDGE OF ALLEGIANCE

SALUTATION TO THE NEW MEXICO STATE FLAG:

**“I salute the flag of the State of New Mexico and the Zia Symbol of perfect
friendship among United Cultures.”**

APPROVAL OF AGENDA

County Manager Les Montoya presented the agenda for approval.

Motion to approve agenda as submitted, by Commissioner June Garcia. Second by Commissioner Albert Padilla. Motion carried.

NEW BUSINESS

1. TOUR AND INSPECTION OF WIND ENERGY FARM IN GUADALUPE COUNTY

Upon establishing a quorum and approving the Agenda, while still in session at the Guadalupe County Courthouse, Chairman Salazar recessed the meeting, and announced that everyone should drive to the wind farm, where the meeting would reconvene for the scheduled tour. The meeting was recessed by the Chairman at 9:08 a.m.

The meeting reconvened at 10:15 a.m., at Aragonne Wind Turbines Highway 54, 3569 Fiddler Road, west of Santa Rosa, New Mexico, with all Commissioners continuing in attendance.

Aragonne Project Manager Darren Du Vall and Mitsubishi Heavy Industries employee Casey Hollaway – who would be the tour guides - introduced themselves, presented information concerning the wind facility, and stood for questions. Questions were asked by all Commissioners, County Manager Montoya and two Task Force members, who were also in attendance. Messrs. Du Vall and Hollaway answered the questions and continued to present information concerning the facility and wind energy generally.

Upon conclusion of the presentation at the facility office, a tour was undertaken of the actual wind farm site and turbines, and during the entirety of the tour, Messrs. Du Vall and Hollaway continued to answer any questions asked by all in attendance; whereupon,

ADJOURNMENT

a motion to adjourn was made by Commissioner June Garcia and seconded by Commissioner Albert Padilla. The motion carried, and the meeting ended at 11:51 a.m., with Chairman Salazar thanking everyone for their attendance.

Approved this _____ day of _____, 2010, as the official Minutes of the special meeting of the Board of County Commissioners of San Miguel County, New Mexico, held September 2, 2010.

David R. Salazar, Chairman

June J. Garcia, Vice-Chair

Nicolas T. Leger, Commissioner

Marcellino A. Ortiz, Commissioner

Albert J. Padilla, Commissioner

ATTEST

Melanie Y. Rivera, County Clerk

Minutes submitted by: Javier L. Lopez