

MINUTES
DISTRICT II MEETING
SOCORRO ELECTRIC COOPERATIVE, INC.

NOVEMBER 9, 2013

A District II Meeting of the Members of The Socorro Electric Cooperative, Inc. was held on Saturday, November 9, 2013 at the Alamo Wellness Center, Alamo Navajo Indian Reservation.

INDEX

The Meeting was called to order by Charles Wagner, District II Trustee.

CALL TO ORDER

Trustee Wagner closed member registration.

CLOSE
REGISTRATION

Trustee Wagner called for nominations for Chairperson of the Meeting.

ELECTION OF
CHAIRPERSON

Felipe Anaya and Dave Johnson were nominated from the floor.

A motion was made and seconded from the floor to cease nominations.
Motion carried.

Trustee Wagner called for the vote for each of the nominees and the result was as follows:

Felipe Anaya	30
Dave Johnson	35

Mr. Johnson was elected Chairperson for the meeting.

Chairman Johnson led everyone in the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

Chairman Johnson appointed Eileen Latasa, District II Member and SEC Executive Assistant as Secretary for the Meeting.

APPOINTMENT
OF SECRETARY

Chairman Johnson reported that Fifty-Nine (59) registered members were required for a Quorum and that Seventy Four (74) members registered for the Meeting.
(Total number of members in District II on this date were 1,955)

DETERMINATION
OF A QUORUM

Chairman Johnson reported a Quorum of members present.

A motion was made by Charles Wagner and seconded from the floor to dispense with the Reading of the Notice of the Meeting. Motion carried.

READING OF THE
NOTICE OF THE
MEETING

A motion was made by Gwen Roath and seconded from the floor to dispense with the Reading of the Minutes of the Previous District Meeting. Motion carried.

READING OF THE
MINUTES OF THE
PREVIOUS
DISTRICT
MEETING

Manager Herrera informed the membership that the Proposed Tri-State Rate Increase has been suspended due to a protest with the N.M.P.R.C. by four (4) New Mexico Cooperatives. Manager Herrera reported that he did not Anticipate Tri-State increasing their rates in 2014. With Tri-State's new rate design, Manager Herrera stated that the SEC would begin working on rates to match Tri-State's but would be waiting to see how the N.M. P.R.C. acts on the rate protest.

REPORTS
BY OFFICERS
AND TRUSTEES

Manager Herrera answered questions from the members.

Prescilla Mauldin, District III Trustee and Chairperson of the Member By-Law Committee, gave a report on the effort put forth by volunteer members of the committee on reviewing and revising the By-Laws to conform to State Law.

Ms. Mauldin stated that the draft revisions were available at the registration desk and on SEC's website for member review and input. Ms. Mauldin encouraged member participation and feedback in order to make much needed revisions to the By-Laws.

Trustee Wagner gave a report on improvements achieved by SEC members which includes a reduction in the number of trustees on the board; a \$10,000 cap for trustee expenses; vote by mail and election administration by an independent third party administrator; adoption of the N.M. Open Meetings Act and Inspection of Records Act; the lawsuit filed by the Board against the members and the counter lawsuit filed by the members; and a pilot office at the Alamo Reservation for taking bill payments.

REPORTS BY
TRUSTEES OF
THE DISTRICT

Anselmo Valdez, from Automated Election Services, announced the results of the trustee election as follows:

RESULTS OF
TRUSTEE
ELECTION

	<u>Poll Place</u>	<u>Mail</u>	<u>Hand Tally</u>	<u>Total</u>
Manuel Marquez	30	46	4	80
Charles A. Wagner	39	76	4	119

Charles A. Wagner was declared the winner of the trustee election.

Charles Wagner stated that the District V Resolutions were not placed on the agenda for the Annual Members Meeting but were approved during the Continuation Meeting in a block

It was brought to Mr. Wagner's attention that this item was not unfinished business of District II and Manuel Marquez stated that there was no rationale to vote on District V resolutions.

OLD BUSINESS

A motion was made by Manuel Marquez and seconded from the floor to table discussion until New Business. Motion carried.