

**STATE OF NEW MEXICO
THIRTEENTH JUDICIAL DISTRICT
COUNTY OF VALENCIA**

**CAROL AUFFREY
AND HERBERT MYERS, individually,
and as representatives of the class of those member/owners
of the Socorro Electric Cooperative, Inc.
who are similarly situated.**

Plaintiffs,

v.

SOCORRO ELECTRIC COOPERATIVE, INC.

**Case No: D-1314-CV-2010-849
Judge: Mitchell**

Defendant.

**AMENDED ORDER ON PARTIES' REQUEST TO HOLD MEETING IN
EXECUTIVE SESSION**

THIS MATTER comes before the Court on the Parties' Joint Oral Request for Order regarding the proposed July 31, 2012 Special Meeting of Socorro Electric Cooperative, Inc.


Having considered the Parties' request, and recognizing that all Parties have a legitimate interest in openly and candidly discussing the issues raised by and through the current lawsuit in a productive and professional atmosphere, the Court finds that the Special Meeting currently scheduled for July 31, 2012 may be held in the following manner:

- 1) The Special Meeting shall be opened in "limited" Executive Session, which shall be closed to the membership. Attendance at the meeting shall be limited to the parties to this suit, members of the Board of Trustees, relevant management-level employees of Socorro Electric Cooperative, and the Parties' respective counsel. In order to facilitate the interests of the membership, members of the media shall be allowed to attend this portion of the Special Meeting. Additionally, this portion of the Special Meeting shall

be broadcast via an electronic audio broadcast system to members in attendance outside the closed meeting room.

- 2) After the parties, by and through their counsel, have made their respective presentations regarding the relevant issues, the Board of Trustees shall have the authority to order the Special Meeting to be fully closed, so that the this portion of the Special Meeting may be held in Executive Session.
- 3) Finally, at the conclusion of the Executive Session, the "limited" meeting shall reconvene, under the terms and conditions established at #1, above.

Signed this 19 day of July, 2012.


The Honorable Albert J. Mitchell, Jr.
District Court Judge

Approved as to form by:

by fax

William Ikard
Counsel for Plaintiffs

by fax

Darin M. Foster
Counsel for Defendant Socorro Electric Cooperative, Inc.