

SOCORRO ELECTRIC COOPERATIVE

REVISED
REGULAR MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.
310 ABEYTA AVE., SOCORRO, N.M.

OCTOBER 25, 2010

- I. CALL TO ORDER PRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM..... SECRETARY
- IV. PLEDGE OF ALLEGIANCE AUDITORS
- V. AGENDA – ADDITION, DELETIONS AND APPROVAL
- VI. ACTION ON MINUTES BOARD
Regular Meeting – September 22, 2010
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. CFC PRESENTATION – KATHY BUHL-WITTER
- IX. AUDIT REPORT – BOLINGER, SEGARS, GILBERT & MOSS, L.L.P.
- X. DETAILED AUDIT REPORT – BKD L.L.P.
- XI. MANAGER'S REPORT
 - 1. Expenditure Report
 - 2. Credit Card Expenditures
 - 3. RUS Form
 - 4. Delinquent Report
 - 5. Dish Network Report
 - 6. Outage Report
 - 7. Safety Report
 - 8. Construction Update

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9. Vehicle Fleet Update
10. Personnel Update
11. Other
 - a. Letter to B. Gilson
 - b. SEDC Report
 - c. Tri-State Manager's Report
 - d. Update – Cost of Service Study
 - e. Status on Consumer Patronage Capital Refund
- XII. MEMBER APPLICATIONS AND CANCELLATIONS BOARD
- XIII. TRUSTEE REPORTS
 1. NMRECA Report
 2. Tri-State Report
 3. By-Law Committee Report
- XIV. DISCUSSION AND POSSIBLE ACTION ON POLICY 5, 309, 310, & 518
- XV. ENERGY RESOURCES CONSERVATION LOAN APPROVAL
- XVI. OTHER BUSINESS
- XVII. SUBJECTS BY TRUSTEES
 1. Status on Redistricting
 2. Trustee Expenses
 3. Wire Transfers
- XVIII. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING
- XIX. EXECUTIVE SESSION
- XX. ADJOURNMENT

NOTE: This Agenda is subject to change up to 24 hours prior to the scheduled Meeting date and time as deemed necessary. To inquire about agenda changes, Contact the SEC Office at 575-835-0560 or 1-800-351-7575 or at www.socorroelectric.com.