



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

NOVEMBER 22, 2010

- I. CALL TO ORDER PRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM..... SECRETARY
- IV. PLEDGE OF ALLEGIANCE AUDITORS
- V. APPROVAL OF AGENDA – ADDITIONS/DELETIONS
- VI. ACTION ON MINUTES BOARD
Regular Meeting – October 25, 2010
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. 2011 LEGISLATIVE SESSION – DON TRIPP & KEVEN GROENEWOLD
- IX. HEALTH INSURANCE PRESENTATION
- X. FEDERATED INSURANCE PRESENTATION
- XI. CFC PRESENTATION – KATHY BUHL-WITTER
- XII. MANAGER’S REPORT
 - 1. Expenditure Report
 - 2. Credit Card Expenditures
 - 3. RUS Form 7
 - 4. Delinquent Report
 - 5. Dish Network Report
 - 6. Outage Report
 - 7. Safety Report – Automatic Door

SOCORRO ELECTRIC COOPERATIVE

REGULAR MEETING
NOVEMBER 22, 2010
PAGE 2

1. Construction Update
2. Vehicle Fleet Update
3. Personnel Update
4. Other
 - a. Check #42103/Pack
 - b. Check #42028/Perfect 10 Satellite Dist. Co.
 - c. Tri-State Policy 109, 110

XIII. MEMBER APPLICATIONS AND CANCELLATIONS BOARD

XIV. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report
3. Re-Districting Committee Report
4. Search Committee Report

XV. OTHER BUSINESS

XVI. SUBJECTS BY TRUSTEES

XVII. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING

XVIII. EXECUTIVE SESSION

XIX. 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.