

# SOCORRO ELECTRIC COOPERATIVE

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

DECEMBER 22, 2010

- I. CALL TO ORDER ..... PRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM..... SECRETARY
- IV. PLEDGE OF ALLEGIANCE .....BOARD PRESIDENT
- V. APPROVAL OF AGENDA – ADDITIONS/DELETIONS
- VI. ACTION ON MINUTES ..... BOARD  
Special Meeting – December 15, 2010
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)  
Minutes per person
- VIII. APPROVAL OF 2010 LOAD FORECAST *+1-2 1/2%*
- IX. ELECTION OF VOTING DELEGATES – 2011NRECA, CFC, NRTC,  
FEDERATED ANNUAL MEETINGS
- X. 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

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- 1. Construction Update - RUS
  - 2. Vehicle Fleet Update
  - 3. Personnel
  - 4. Other
    - a. M Mountain Sublease
- XI. MEMBER APPLICATIONS AND CANCELLATIONS ..... BOARD
- XII. TRUSTEE REPORTS
- 1. NMRECA Report
  - 2. Tri-State Report
- XIII. OTHER BUSINESS
- XIV. SUBJECTS BY TRUSTEES
- XV. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING
- XVI. EXECUTIVE SESSION
- XVII. 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](http://www.socorroelectric.com).

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