

September 2, 2009

RE: SPECIAL MEETING

Dear Board Member:

A Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., will be held on TUESDAY, SEPTEMBER 7, 2010, at 5:30 p.m. at 310 Abeyta Ave., NW, Socorro, New Mexico.

The Purpose of the Meeting is as follows:

Election of Representative to the NMRECA Board of Directors  
Bid Committee Report – Bids for Detailed Audit  
Manager's Report  
Executive Session - Personnel

If you are unable to attend, please notify Eileen, at 835-0560 or 1-800-351-7575.

Sincerely,

THE SOCORRO ELECTRIC COOPERATIVE, INC.

/s/ Luis Aguilar  
Secretary

EI

Encls.