

# SOCORRO ELECTRIC COOPERATIVE

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

FEBRUARY 23, 2011

- 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  
    Regular Meeting – December 22, 2010  
    Regular Meeting – January 26, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)  
Minutes per person
- VIII. APPROVE RESOLUTION – RUS CERTIFIER & SECURITY ADMINISTRATOR
- IX. APPROVE RESOLUTION – REFUND OF PATRONAGE CAPITAL
- X. APPROVE RESOLUTIONS – RUS & CFC LOAN NM 20 - BA08
- XI. UPDATE – HOUSE BILL 42
- XII. APPROVE AGENDA – SPECIAL DISTRICT II MEETING
- XIII. MANAGER'S REPORT
  1. Expenditure Report
  2. Credit Card Expenditures
  3. RUS Form 7
  4. Delinquent Report

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5. Dish Network Report
6. Outage Report
7. Safety Report
8. Construction Update
9. Personnel
10. Other

XIV. MEMBER APPLICATIONS AND CANCELLATIONS ..... BOARD

XV. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report
3. By-Law Committee Report
4. Annual Meeting Committee Report

XVI. OTHER BUSINESS

XVII. SUBJECTS BY TRUSTEES

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](http://www.socorroelectric.com).

MINUTES  
BY-LAW COMMITTEE MEETING  
BOARD OF TRUSTEES  
THE SOCORRO ELECTRIC COOPERATIVE, INC.

FEBRUARY 7, 2010

A By-Law Committee Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was held on Monday, February 7, 2011 in Socorro, New Mexico.

The Meeting was called to order at 5:33 p.m. by Leroy Anaya, Chairman.

Members of the Committee present were Trustees Wolberg and Cordova. Trustee Bruton was absent from the meeting.

Also in attendance were Joseph Herrera, General Manager; Eileen Latasa, Interim Office Manager; and Dennis Francish, Attorney.

Chairman Anaya stated that the Purpose of the Meeting was to present the five (5) newly aligned districts and their legal descriptions to the SEC Membership during the 2011 Annual Members Meeting for adoption.

Discussion ensued on making use of voting machines for purposes of voting on the five (5) new districts, the necessity of utilizing voting by mail for the Annual Meeting and finding a third party administrator to the conduct the vote by mail and ballot vote. Also discussed was the cost involved in the vote by mail process and the employing a third party administration firm.

The Committee asked that Mr. Herrera begin searching for a third party administration firm that would manage the vote by mail process.

There being no further business open for discussion, Chairman Anaya adjourned the meeting at 6:26 p.m.