

SOCORRO ELECTRIC COOPERATIVE

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

MARCH 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 – February 23, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. USDA ECONOMIC DEVELOPMENT PRESENTATION
- IX. ELECTION OF TRI-STATE BOARD OF DIRECTORS
- X. ELECTION OF TRI-STATE VOTING REPRESENTATIVE FOR ANNUAL
MEETING
- XI. 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
 - 8. Construction Report

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- 9. Personnel
- 10. Other

- XII. MEMBER APPLICATIONS AND CANCELLATIONS BOARD

- XIII. TRUSTEE REPORTS
 - 1. NMRECA Report
 - 2. Tri-State Report

- XIV. OTHER BUSINESS

- XV. SUBJECTS BY TRUSTEES

- XVI. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING

- XVII. EXECUTIVE SESSION – PERSONNEL & LITIGATION

- XVIII. 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.