

SOCORRO ELECTRIC COOPERATIVE

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

APRIL 27, 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 – March 23, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. ELECTION OF DIRECTOR-NMRECA BOARD OF DIRECTORS
- IX. ELECTION OF NMRECA VOTING REPRESENTATIVE FOR ANNUAL
MEETING
- X. APPROVAL OF FIBER MOU WITH THE CITY OF SOCORRO
- XI. TWN M-MOUNTAIN FREQUENCY MOA
- XII. APPROVAL OF INFORMATION TECHNOLOGY CONTACTOR
- XIII. TOUCHSTONE ENERGY COOPERATIVE
- XIV. MANAGER'S REPORT
 1. Expenditure Report
 2. Credit Card Expenditures

SOCORRO ELECTRIC COOPERATIVE

REGULAR MEETING
PAGE 2
APRIL 27, 2011

3. RUS Form 7
4. Delinquent Report
5. Dish Network Report
6. Outage Report
7. Safety Report
8. Construction Report
9. Ramzel House
10. Personnel (New Mexico Tech student internship)
11. Other

12. 2011 DRAFT BUDGET

13. SOLE SOURCE WAREHOUSE MATERIAL

14. MEMBER APPLICATIONS AND CANCELLATIONS..... BOARD

15. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report

16. OTHER BUSINESS

17. SUBJECTS BY TRUSTEES

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

19. EXECUTIVE SESSION – PERSONNEL & LITIGATION

20. 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.