

SOCORRO ELECTRIC COOPERATIVE

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

JUNE 28, 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 – May 24, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. RESOLUTION TO RATIFY AND CONFIRM BOARD ACTION
- IX. APPROVE AGREEMENT – FIBER OPTIC CABLE WITH CITY OF SOCORRO
- 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
 8. Construction Report

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- 9. Personnel
 - a. Tuition Reimbursement
 - b. Scholarship to attend SEPA's 2011 Utility Solar Conference
- 10. Other
- XI. CYBER-SECURITY APPROVAL
- XII. MEMBER APPLICATIONS AND CANCELLATIONS BOARD
- XIII. TRUSTEE REPORTS
 - 1. NMRECA Report
 - 2. Tri-State Report
- XIV. OTHER BUSINESS
- XV. SUBJECTS BY TRUSTEES
 - a. Policy Committee Report
 - 1. Interconnection of Distribution Resource (IDR) Policy Resolution
 - b. By-Law Committee Report
- 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.