

SOCORRO ELECTRIC COOPERATIVE

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

JULY 5, 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 RESOLUTION – INTERCONNECTION OF DISTRIBUTED
RESOURCES POLICY
- VI. ADJOURNMENT