

SOCORRO ELECTRIC COOPERATIVE

August 17, 2011

RE: REGULAR BOARD MEETING

Dear Board Member:

A Regular Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., will be held on **WEDNESDAY, SEPTEMBER 28, 2011** at 5:30 p.m. at 310 Abeyta Ave. NW., Socorro, New Mexico.

If you are unable to attend, please notify Eileen, at 835-0560 or 1-800-351-7575.

Sincerely,

/s/ Luis Aguilar
Secretary

EI

Encls.



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

SEPTEMBER 28, 2011
5:30 p.m.

- 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 – August 22, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. ELECTION OF VOTING DELEGATES – 2011 NRECA REGION X MEETING
- IX. RESOLUTION – LIMITING THE NUMBER OF 401K LOANS TO ONE
- X. APPROVAL OF FIBER MOU – NEW MEXICO TECH
- XI. APPROVAL OF BUCKET TRUCK BID
- XII. APPROVAL OF MATERIAL SOLE SOURCE RFP
- XIII. MANAGER'S REPORT
 - 1. Expenditure Report
 - 2. Credit Card Expenditures
 - 3. RUS Form 7

4. Delinquent Report
5. Outage Report
6. Safety Report
7. Construction Report
8. Other

XIV. MEMBER APPLICATIONS AND CANCELLATIONS BOARD

XV. TRUSTEE REPORTS

1. NMRECA Report (EIB Hearing Schedule)
2. Tri-State Report (2012 Budget Highlights)

XVI. OTHER BUSINESS

XVII. SUBJECTS BY TRUSTEES

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

XIX. EXECUTIVE SESSION –

- a. LIMITED PERSONNEL - EMPLOYEE WORKERS COMPENSATION, AS PER SECTION 10-15-1 (H) (2)
- b. PENDING LITIGATION AS PER SECTION 10-15-1 (H) (7) NMOMA

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.