



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

OCTOBER 26, 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  
Special Meeting – October 12, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)  
Minutes per person
- VIII. GOOD NEIGHBOR FUND PRESENTATION
- IX. HEALTH INSURANCE PRESENTATION
- X. AUDIT REPORT
- XI. ATTORNEY SEARCH
- XII. 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

XIII. MEMBER APPLICATIONS AND CANCELLATIONS..... BOARD

XIV. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report

XV. OTHER BUSINESS

XVI. SUBJECTS BY TRUSTEES

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

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](http://www.socorroelectric.com).