



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

NOVEMBER 22, 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 – October 26, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. EXECUTIVE SESSION –
 - a. PENDING LITIGATION AS PER SECTION 10-15-1 (H) (7) NMOMA
- IX. APPROVAL HEALTH INSURANCE QUOTES
- X. REPORT ON 2010 IRS FORM 990
- XI. APPROVAL OF INTEGRATED SUPPLY AGREEMENT
- XII. POSSIBLE APPROVAL OF TRI-STATE BP109 ACQUISITION AGREEMENT
- 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
2. Tri-State Report
3. By-Law Committee Report
4. Policy Committee Meeting (Possible Action Item)
5. Wage Committee Meeting (Possible Action Item)
6. Awards/Recognition Committee Meeting (Possible Action Item)
7. Bid Committee Meeting (Possible Action Item)

XVI. OTHER BUSINESS

XVII. SUBJECTS BY TRUSTEES

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

XIX. 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.