

# SOCORRO ELECTRIC COOPERATIVE

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

DECEMBER 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  
Special Meeting –December 21, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)  
Minutes per person
- VIII. APPROVAL OF OUTSIDE COUNSEL
- IX. APPROVAL OF 2012 BUDGET
- X. APPROVAL OF 401K AND DEFINED BENEFIT AMENDMENTS
- XI. ELECTION OF 2012 NRECA ANNUAL MEETING VOTING DELEGATES
- 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
3. Policy Committee Report - Anaya

XV. OTHER BUSINESS

XVI. SUBJECTS BY TRUSTEES

- a. Set Time and Date for 2012 Annual Members Meeting
- b. Set Time and Date for Reorganization Meeting

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).