

MINUTES
RE-DISTRICTING COMMITTEE MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.

A Re-Districting Committee Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was held on Tuesday, January 24, 2012 in Socorro, New Mexico.

The meeting was called to order at 11:02 a.m. by Don Wolberg, Chairman.

Committee members present were Trustees Anaya, Wade and Cordova, Trustee Bruton was absent.

Also present were Joseph Herrera, General Manager and Eileen Latasa, Administrative Assistant.

Chairman Wolberg stated that the Purpose of the Meeting was to obtain an update on the progress on Re-Districting in preparation for the Annual Members Meeting.

Manager Herrera reported on the efforts to determine member locations and added that he is hoping that the membership location data will be completed by next week. Mapping out the boundary lines could then commence by the committee.

Chairman Wolberg reported that he and Manager Herrera met with Michael Sharpe from Research and Polling (R&P). A proposal from R&P to consult in the development of the districting plan was requested.

Research and Polling submitted a proposal and data would be produced in time for publication in the Call to the Meeting for the Enchantment publication in March. Manager Herrera also stated that Research and Polling would assist in verifying boundary descriptions.

Chairman Wolberg explained a proposed resolution addressing re-districting.

After discussion the Committee agreed to set the date of February 27, 2012 at 11:00 a.m. for a Re-Districting Committee, meeting to assess the boundary map of equal population as possible with the 2012 member numbers in each district.

Manager Herrera reported on the preliminary District member counts as follows:

District I	1,809
District II	984
District III	4,668
District IV	912
District V	3,892

Chairman Wolberg entertained a motion to accept the proposal submitted by Research and Polling for consideration by the Board.

A motion was made by Trustee Cordova and seconded by Trustee Anaya to accept the proposal from Research and Polling for consideration by the Board. Motion passed unanimously.

Chairman Wolberg entertained a motion to adopt the language in the Proposed Resolution regarding Re-Districting for Board consideration.

A motion was made by Trustee Anaya and seconded by Trustee Cordova to adopt the language in the Proposed Resolution regarding a District Study Committee for Board consideration for the Annual Members Meeting. Motion carried unanimously.

There being no further items open for business; a motion was made by Trustee Anaya and seconded by Trustee Cordova to adjourn the meeting. Motion carried unanimously.

Chairman Wolberg adjourned the meeting at 12:10 p.m.