

SOCORRO ELECTRIC COOPERATIVE

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

JANUARY 25, 2012
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
Re-Organization Meeting –January 10, 2012
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. CO-BANK PRESENTATION
- IX. ACTION ON RESOLUTION FOR BANK SIGNATURE CARDS
- X. BOARD COMMITTEE ASSIGNMENTS
- XI. APPROVAL OF AUDIT PROPOSAL
- XII. APPROVAL OF PROPOSALS – VOTE BY MAIL ELECTION ADMINISTRATOR

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. Annual Meeting Committee Meeting
4. By-Law Committee Meeting
5. Policy Committee Meeting
6. Re-Districting Committee Meeting

XVI. OTHER BUSINESS

XVII. SUBJECTS BY TRUSTEES

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

XIX. EXECUTIVE SESSION as per Section 10-15-1 H (2)

1. Personnel – Employee Contract

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.