

SOCORRO ELECTRIC COOPERATIVE

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

MARCH 28, 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
Regular Meeting –February 29, 2012
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, SECTION 10-15-
1(H)(7)
- IX. APPOINTMENT OF ELECTION JUDGES – ANNUAL MEMBERS MEETING
- X. ELECTION OF VOTING DELEGATE TO TRI-STATE ANNUA MEETING
- XI. APPROVAL OF FENCE AND GATE REPLACEMENT PROPOSAL
- XII. APPROVAL OF GEOGRAPHIC INFORMATION SYSEM FIELD INVENTORY
PROPOSAL

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. Personnel
9. Other

XIV. MEMBER APPLICATIONS AND CANCELLATIONS

XV. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report

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.