



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

APRIL 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
Regular Meeting –March 28, 2012
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)
Minutes per person
- VIII. “GETTING TO KNOW YOU” PRESENTATION - COST OF SERVICE
CONSULTANT
 - 1. EnFrente Inc.- Mike Silva
 - 2. The Prime Group LLC - Marty Blake (TELEPHONIC)
- IX. ELECTION OF VOTING DELEGATE TO NMRECA ANNUAL MEETING
- X. APPROVAL OF EQUIPMENT EXCHANGE
- XI. 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

- XII. MEMBER APPLICATIONS AND CANCELLATIONS
- XIII. REVIEW OF ACTIONS OF TRUSTEE
- XIV. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, SECTION 10-15-1(H)(7), and PERSONNEL, SECTION 10-15-1(H)(2)
- XV. APPROVAL OF RESOLUTION-BANK SIGNATURE CARDS #042512-01
- XVI. COMMITTEE REPORT
 1. BID
- XVII. TRUSTEE REPORTS
 1. NMRECA Report
 2. Tri-State Report
- XVIII. OTHER BUSINESS
- XIX. SUBJECTS BY TRUSTEES
- XX. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING
- XXI. 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. All items on agenda are subject to action.