

SOCORRO ELECTRIC COOPERATIVE

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

MAY 23, 2012
5:30 p.m.

- I. CALL TO ORDERPRESIDENT
- 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 –April 25, 2012

- VII. PUBLIC COMMENTS: Procedures for addressing the broad of Trustees - Only to express your information in two (2) Minutes or less per person. Please Note: Matters brought up by the Public under this Open Call cannot be discussed or considered for Action if the topic item has not been placed on this Agenda. Items must be addressed to the whole Board of Trustees & not to a specific member. The Chairman of the Board will limit discussion whenever he deems such action is appropriate to the proper conduct of the meeting.
- VIII. RECONSIDERATION OF TRUSTEE CHARLIE WAGNER EIB, PER DIEM EXPENSE 2010-2011 REDUCTION
- IX. 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

X. MEMBER APPLICATIONS AND CANCELLATIONS

XI. APPROVAL OF LETTER TO SECRETARY CHU OF DOE's, ENERGY IMBALANCE MARKET PROPOSAL

XII. EXECUTIVE SESSION, PURSUANT TO NM OMA THE BOARD OF TRUSTEES MAY RESOLVE INTO AN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION TO OBTAIN LEGAL ADVICE FROM ATTORNEY(S) AND TO DISCUSS ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING CONFIDENTIAL INFORMATION.

NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION REGARDING THE FOLLOWING ITEM(S):

1. Limited Personnel Matters, dismissal, NM OMA SECTION 10-15-1(H)(2)
2. Litigation Exceptions, Torres vs. SEC, NM OMA SECTION 10-15-1(H)(7)

XIII. COMMITTEE REPORTS

1. Alternative Energy & Marketing
2. Policy
3. Bid

XIV. APPROVAL OF RESOLUTION 052312-01

XV. CONSIDERATION RELEASE OF MEMBERSHIP INFORMATION LIST

XVI. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report
3. Policy Committee Report
4. Marketing/Alternative Energy Committee Report

XVII. OTHER BUSINESS

1. Full Board of Trustee Resignation Motion and Action

XVIII. SUBJECTS BY TRUSTEES

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

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.