



June 22, 2012

RE: REGULAR BOARD MEETING

Dear Board Member:

A Regular Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., will be held on **WEDNESDAY, JUNE 27, 2012** at 5:30 p.m. at 310 Abeyta Ave. NW., Socorro, New Mexico.

If you are unable to attend, please notify Eileen, at 835-0560 or 1-800-351-7575.

Sincerely,

/s/ Luis Aguilar
Secretary

EI

Encls.



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

JUNE 27, 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 MINUTESBOARD
Regular Meeting –May 23, 2012
- VII. PUBLIC COMMENTS: Procedures for addressing the Board 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 and not to a specific Member of the board. The Chairman of the Board will limit discussion whenever he deems such action is appropriate to the proper conduct of the meeting.
- VIII. PRESENTATION BY JAMES LUCERO
- 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. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report

XII. OTHER BUSINESS

1. New District Elections
2. Term Limits

XIII. SETTING OF DATES FOR DISTRICT ONE, FOUR, AND FIVE ELECTIONS

XIV. SUBJECTS BY TRUSTEES

XV. EXECUTIVE SESSION -

PURSUANT TO NEW MEXICO OMA, The Board of Trustees may resolve into 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 it position and instruct its representatives regarding confidential information.

No action will be taken in Executive Session regarding the following items:

1. Limited Personnel Matters, Section 10-15-1(H)(2) NMOMA, New Hire
2. Litigation, Section 10-15-1 (H)(7) NMOMA, Pineda vs. SEC
3. Litigation, Section 10-15-1 (H) (7) NMOMA, Class Action Lawsuit

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

XVII. 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 board action.