



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

AUGUST 29, 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 – July 25, 2012
  - Special Meeting – July 31, 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 items has not been placed on this Agenda. Items must be addressed to the whole Board of Trustees and 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. CONSIDERATION AND APPROVAL OF RESOLUTION – REGULAR BOARD MEETING DATE CHANGE
- IX. CONSIDERATION AND APPROVAL OF RESOLUTION – N.M. OPEN MEETINGS ACT
- X. CONSIDERATION AND APPROVAL OF SECTION XII LOAN LIEN RELEASE

- XI. CONSIDERATION AND APPROVAL OF DISTRICT ONE MEMBERS NAMES RELEASE REQUEST
- XII. CONSIDERATION AND APPROVAL OF POLE ATTACHMENT AGREEMENT
- 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
  - 3. Bid Committee Report
    - i. Consideration and Approval of Third Party District Election Administrator Proposal
    - ii. Consideration and Approval of 2013 Year End Calendar Audit Proposal
  - 4. REC Committee Report
    - i. Consideration and Approval of REC Agreement
  - 5. Region 8 & 10 Resolutions Committee 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](http://www.socorroelectric.com). All items on agenda are subject to board action.