

# SOCORRO ELECTRIC COOPERATIVE

September 21, 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, SEPTEMBER 26, 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 x 1001 or 1-800-351-7575.

Sincerely,

/s/ Luis Aguilar  
Secretary

EI

Encls.



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

September 26, 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 – August 29, 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. APPROVAL OF RESOLUTION – 2012 LOAD FORECAST
- IX. CONSIDERATION & APPROVAL - CABLE TV INACTIVE ACCOUNTS WRITE OFFS
- X. CONSIDERATION & APPROVAL - ENERGY INACTIVE ACCOUNTS WRITE OFFS
- XI. CONSIDERATION & APPROVAL - RENEWABLE ENERGY STUDY AGREEMENT
- XII. APPROVAL OF RESOLUTION – AMENDMENT & RESTATEMENT OF RS AND 401k PENSION PLANS
- XIII. APPROVAL OF DISTRICT I & IV ELECTION OFFICIALS

- XIV. CONSIDERATION & APPROVAL - SOCORRO COUNTY POLE ATTACHMENT AGREEMENT
- XV. CONSIDERATION & APPROVAL - BBS GROUP, LLC POLE ATTACHMENT AGREEMENT
- XVI. 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
- XVII. MEMBER APPLICATIONS AND CANCELLATIONS
- XVIII. TRUSTEE REPORTS
  - 1. NMRECA Report
  - 2. Tri-State Report
  - 3. Policy Committee Report
- XIX. CONSIDERATION AND ACTION ON EMPLOYEE GRIEVANCE POLICY
- XX. CONSIDERATION AND APPROVAL - DISTRICT DOOR PRIZES
- XXI. OTHER BUSINESS
- XXII. SUBJECTS BY TRUSTEES
- XXIII. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING
- XXIV. 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.**