

# SOCORRO ELECTRIC COOPERATIVE

REVISED

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

OCTOBER 24, 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 – September 26, 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 DISTRICT V ELECTION OFFICIALS
- IX. CERTIFY AND REPORT ON RESULTS OF DISTRICT I AND IV ELECTIONS
- X. DESIGNATION OF REPRESENTATIVE TO CALL DISTRICT V MEETING TO ORDER
- XI. APPROVAL OF RESOLUTION – CREDIT CARD LIMIT for CFO

XII. 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

XIII. MEMBER APPLICATIONS AND CANCELLATIONS

XIV. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report
3. Policy Committee Report
4. Bid Committee Report
5. Finance/Audit Committee Report
6. Marketing/Alternative Energy Committee Report

XV. OTHER BUSINESS

XVI. SUBJECTS BY TRUSTEES

XVII. CONSIDERATION OF INTERVENING ON TRI-STATE G&T RATE PROTEST

XVIII. TRUSTEE REQUEST TO RECREATE ANNUAL MEETING REGISTRATION LIST BY FIRST AND LAST NAME OF MEMBER

XIX. TRUSTEE REQUEST TO ATTEND NMRECA DIRECTOR'S CLASS

XX. 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. Litigation, CASE No.D-725-CV-2012-00089 Section 10-15-1 (H) NMOMA
2. Litigation, West Vs. SEC, Section 10-15-1 (H) NMOMA

XXI. CONSIDERATION AND APPROVAL OF GENERAL COUNSEL CONTRACT EXTENTION

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

XXIII. 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.

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- 5. Other
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