

MINUTES
ANNUAL MEETING COMMITTEE MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.

NOVEMBER 26, 2012

A meeting of the Annual Meeting Committee of the Board of Trustees of The Socorro Electric Cooperative was held on Monday, November 26, 2012 in Socorro, New Mexico.

The meeting was called to order at 9:00 a.m. by Don Wolberg, Chairman.

Committee members present were Trustees Ulibarri, Anaya and Wade.

Also present were Joseph Herrera, General Manager; and Eileen Latasa, Sr. Admn. Asst./HR; and Lorna Wiggins, Attorney.

Manager Herrera stated that the purpose of the meeting was to begin discussion on the date, time and location for the 2013 Annual Members Meeting.

Discussion ensued among the committee members on the above.

Discussion was held on setting a timeframe for the mail-in ballot process which is dependent on the date of the meeting.

The committee also discussed whether to have a guest speaker, awarding of door prizes, the program and agenda for the meeting.

It was the consensus of the committee to ask Florencio Saavedra, Retired SEC Employee, to do the Invocation; Catherine Barela to sing the National Anthem; and the Civil Air Patrol Cadets to do the Presentation of the Colors.

Further discussion was held on the issue of having a guest speaker and the committee agreed to not have a guest speaker for the meeting.

There being no further items open for discussion, Chairman Wolberg adjourned the meeting.

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NOVEMBER 8, 2012

A meeting of the Annual Meeting Committee of the Board of Trustees of The Socorro Electric Cooperative was held on Thursday, November 8, 2012 in Socorro, New Mexico.

The meeting was called to order at 10:00 a.m. by Don Wolberg, Chairman.

Committee members present were Trustees Ulibarri, Anaya and Wade.

Also present were Joseph Herrera, General Manager.

Manager Herrera stated that the purpose of the meeting was to begin discussion on the notice and location for the 2013 Annual Members Meeting.

Discussion ensued among the committee members on the above.

The committee also discussed whether to have SEC vendors donate door prizes

Further discussion was held on the issue of having a guest speaker for the meeting.

There being no further items open for discussion, Chairman Wolberg adjourned the meeting.