



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

DECEMBER 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 MINUTES BOARD
Regular Meeting – November 28, 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 OF \$250 DONATION – ADAM PAZ
- IX. APPROVAL OF INVESTIGATIVE COUNSEL
- X. CERTIFY AND REPORT ON RESULTS OF DISTRICT V ELECTIONS
- XI. ELECTION OF VOTING DELEGATES FOR 2013 NRECA ANNUAL MEETING

XII. ACTION ON INTERVENING OF TRI-STATE THREE COOP PROTEST

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. By-Law Committee Reports
4. Finance/Audit Committee Report
5. Policy Committee Report

XVI. OTHER BUSINESS

XVII. SUBJECTS BY TRUSTEES

XVIII. 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. PERSONNEL -Employee Evaluation, Section 10-15-1(H)(2) NMOMA
2. LITIGATION – Case # D-725-CV-2012-00089, Section 10-15-1(H)(7)NMOMA
3. LITIGATION – Case # D-1314-CV-2010-00849, Section 10-15-1(H)(7) NMOM

XIX. SETTING OF DATE, TIME AND LOCATION OF RE-ORGANIZATION AND
NEXT REGULAR MEETING

XX. 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.