

SOCORRO ELECTRIC COOPERATIVE

February 21, 2013

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 TUESDAY, FEBRUARY 26, 2013 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/ Donald Wolberg
Secretary

EI

Encls.

SOCORRO ELECTRIC COOPERATIVE

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

FEBRUARY 26, 2013
5:30 p.m.

- I. CALL TO ORDER.....PRESIDENT
- II. ROLL CALL SECRETARY
- III. DETERMINATION OF A QUORUM SECRETARY
- IV. PLEDGE OF ALLEGIANCE..... PRESIDENT
- V. APPROVAL OF AGENDA – ADDITIONS/DELETIONS
- VI. ACTION ON MINUTES..... BOARD

Regular Meeting – January 27, 2013

- 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. PROPOSAL FOR FEASIBILITY STUDY FOR SOLAR HOT WATER HEATER PROGRAM
- IX. CONSIDERATION OF 401K PREPAYMENT OPTION
- X. CONSIDERATION TO RESCIND PREVIOUS ACTION ON SETTING DATE AND TIME FOR 2013 ANNUAL MEMBERS MEETING

- XI. CONSIDERATION TO RESCIND PREVIOUS ACTION TO RE-INTRODUCE BOARD APPROVED RESOLUTIONS FOR 2013 ANNUAL MEMBERS MEETING
- XII. CONSIDERATION OF BOARD RESOLUTION FOR SALARY DEFERRAL 457 (b) PLAN
- 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 Report
 - 4. Finance/Audit/Bid 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. All items on agenda are subject to board action.