

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

FEBRUARY 26, 2013

A Regular Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was scheduled for Tuesday, February 26, 2013 in Socorro, New Mexico. INDEX

TRUSTEES PRESENT: Luis Aguilar, Secretary
Representative, District III ROLL CALL

Charles Wagner, Trustee
Representative, District II

Anne Dorough, Trustee
Representative, District V

TRUSTEES ABSENT: David Wade, Vice-President
Representative, District IV

Leo C. Cordova, Treasurer
Representative, District I

Prescilla Mauldin, Trustee
Representative, District III

Donald Wolberg, Trustee
Representative, District III

ALSO PRESENT: Joseph Herrera, General Manager
Eileen Latasa, Exec Asst./HR Manager

After discussion by trustees present and Manager Herrera regarding setting the date and time for the March Regular Meeting, it was their consensus to set the date for Thursday, March 28, 2013 at 5:30 p.m.

A motion was then made by Trustee Wager to adjourn the meeting. There was no second to the motion.

There being no quorum of Trustees present, Secretary Aguilar adjourned the assembly at 5:40 p.m. and moved the meeting to Thursday, March 28, 2013. ADJOURNMENT

Luis Aguilar, Secretary

APPROVED:

Dave Wade, Vice-President

I, Luis Aguilar, do hereby certify that I am the Secretary of the Board of Trustees of The Socorro Electric Cooperative, Inc., hereinafter called the "Cooperative" and the above is a true and exact copy of the Minutes of the Regular Meeting held on February 27, 2013. A Quorum of Trustees was present and acted upon throughout the meeting and none of the Minutes of the above have been rescinded or modified.

Luis Aguilar, Secretary