

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

MARCH 18, 2013

A Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was held on Monday, March 18, 2013 in Socorro, New Mexico.

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The Meeting was called to order at 5:33 p.m. by Dave Wade, Vice-President.

CALL TO ORDER

Secretary Aguilar reported those present and attending the meeting as follows:

ROLL CALL

TRUSTEES PRESENT: Dave Wade, Vice-President
 Representative, District IV

 Luis Aguilar, Secretary
 Representative, District III

 Leo C. Cordova, Treasurer
 Representative, District I

 Charles Wagner, Trustee*
 Representative, District II

 Prescilla Mauldin, Trustee
 Representative, District III

 Donald Wolberg, Trustee
 Representative, District III

 Anne L. Dorough, Trustee
 Representative, District V

TRUSTEES ABSENT: None

OTHERS PRESENT: Joseph Herrera, General Manager
 Eileen Latasa, Executive Asst/HR Manager
 Lorna Wiggins, Attorney
 Aaron Viets, Attorney
 Agnes Padilla, Attorney

SEC MEMBERS PRESENT: Elva Osterreich

Secretary Aguilar declared a Quorum of Trustees present.

QUORUM

A motion was made by Trustee Wolberg and seconded by Trustee Cordova to approve the Agenda as presented. Motion carried unanimously.

APPROVAL OF
AGENDA

Vice-President Wade led everyone in the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

After review of the Draft of the Minutes of the Regular Meeting held on January 23, 2013, a motion was made by Trustee Wagner and seconded by Trustee Mauldin to approve the Draft of the Minutes with corrections. Motion carried unanimously.

APPROVAL OF
PREVIOUS
MINUTES

After review of the Draft of the Minutes of the Regular Meeting scheduled for February 26, 2013, a motion was made by Trustee Wagner and seconded by Trustee Mauldin for Mrs.Latasa to review the tape of the meeting for clarification before approving the Minutes. Motion carried unanimously.

Vice-President Wade entertained a motion calling for an Executive Session and proceeded to read the items on the agenda that would be discussed in accordance with the Open Meetings Act Bylaw.

EXECUTIVE
SESSION

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A motion was made by Trustee Wolberg and seconded by Trustee Mauldin requesting an Executive Session to discuss Litigation as outlined on the Agenda per the NMOMA. Motion carried unanimously.

Vice-President Wade called for an Executive Session. The Board adjourned to Executive Session at 5:42 p.m.

*Trustee Wagner exited from the Executive Session at 5:57 p.m.

The Board returned to Regular Session at 7:20 p.m.

REGULAR
SESSION

*Trustee Wagner did not return for the Regular Session.

Vice-President Wade stated that it was the consensus of the Board that two (2) trustees continue to work with counsel on pending litigation discussed in Executive Session.

There being no further items open for discussion, a motion was made by Trustee Mauldin and seconded by Trustee Wolberg to adjourn the meeting. Motion carried unanimously.

Vice-President Wade adjourned the meeting at 7:21 p.m.

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 Special Meeting held on March 18, 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.
