

SOCORRO ELECTRIC COOPERATIVE

REVISED
AGENDA
SPECIAL

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

MARCH 18, 2013
5:30 P.M.

- I. CALL TO ORDER VICE-PRESIDENT
- II. ROLL CALL SECRETARY
- III. DETERMINATION OF A QUORUM SECRETARY
- IV. PLEDGE OF ALLEGIANCE BOARD PRESIDENT
- V. ACTION ON MINUTES

- 1. Regular Meeting, January 23, 2013
- 2. Regular Meeting, February 26, 2013

- VI. 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's position and instruct it's representatives regarding confidential information.

No action will be taken in Executive Session regarding the following items as per Section 10-15-1(H)(7) NMOMA;

- 1. LITIGATION – Case # D-202-CV-2011-11975
- 2. LITIGATION - Case # D-725-CV-2011-120

- VIII. 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.