

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES

March 28th Regular Board Meeting

Thursday, March 28, 2013, 5:30 pm - 9:00 pm

310 Abeyta Ave Socorro NM

Item	Owner	Allotted
A. CALL TO ORDER		2 min
B. DETERMINATION OF A QUORUM ROLL CALL		1 min
C. PLEDGE OF ALLEGIANCE		1 min
D. APPROVAL OF AGENDA ADDITIONS or DELETIONS		
E. APPROVAL OF MINUTES		
1. February 26, 2013 Regular Board Meeting		
2. Special Meeting – March 18, 2013		
F. PUBLIC COMMENTS		2 min
<p>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.</p>		

G. REPORT OF COUNSEL INVESTIGATION FINDINGS

H. CONSIDERATION TO RESCIND PREVIOUSLY
ADOPTED MOTION
2013 ANNUAL MTG BOARD APPROVED BYLAW
RESOLUTIONS

I. SET DATE AND TIME FOR 2013 ANNUAL MEMBERS
MEETING

J. APPROVAL OF 2013 OPEN MEETINGS
RESOLUTION

K. CONSIDERATION OF MEMBERSHIP – BASIN
ELECTRIC POWER COOP

L. CONSIDERATION OF 401K PREPAYMENT OPTION

M. CONSIDERATION OF BOARD RESOLUTION FOR
SALARY DEFERRAL 457 (b) PLAN

N. MANAGERS 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. Other

O. MEMBER APPLICATIONS AND CANCELLATIONS

1. January 2013

2. February 2013

P. TRUSTEE REPORTS

1. NMRECA Report

2. Tri-State Report

a. Nominate and Elect 2014 ANNUAL MEETING Tri
-State Voting Delegate

b. Nominate and Elect Socorro Electric Cooperative
Representative to Tri-State board of Directors

3. Bylaw Committee Report

4. Finance/Audit/Bid Committee Report

5. Annual Meeting Committee Report

Q. OTHER BUSINESS

R. SUBJECTS BY TRUSTEES

S. EXECUTIVE SESSION

PURSUANT TO NM OMA THE BOARD OF
TRUSTEES MAY RESOLVE INTO AN EXECUTIVE
SESSION, WHICH WILL NOT BE OPEN TO THE
PUBLIC, FOR THE PURPOSE OF DISCUSSION TO

OBTAIN LEGAL ADVICE FROM ATTORNEYS AND TO DISCUSS ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING CONFIDENTIAL INFORMATION.

NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION REGARDING THE FOLLOW ITEMS

1. LITIGATION – Case # D-202-CV-2011-11975
Section 10-15-1(H)(7) NMOMA

2. LITIGATION - Case # D-725-CV-2011-120
Section 10-15-1(H)(7) NMOMA

T. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING

U. 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.

Total Meeting Time: 0 hr 6 min