

- A. CALL TO ORDER
- B. DETERMINATION OF A QUORUM
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES
- F. 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.

- G. AUDIT REPORT 2012
- H. APPROVAL OF RESOLUTION-PATRONAGE CAPITAL RETIREMENT
- I. 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

- J. MEMBER APPLICATIONS AND CANCELLATIONS

- K. TRUSTEE REPORTS

- 1. NMRECA REPORT
  - a. ELECTION OF NMRECA VOTING DELEGATE 2013 ANNUAL MEETING
  - b. ELECTION OF NMRECA REPRESENTATIVE, BOARD OF DIRECTORS
- 2. TRI-STATE REPORT
- 3. Bylaw/Policy Committee Report
- 4. Finance/Audit/Bid Committee Report

- L. OTHER BUSINES

- M. SUBJECTS BY TRUSTEES

- 1. Consideration of Donation/House Fire

- N. 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-1314-CV-2010-0849  
SEC vs West, Wagner
2. LITIGATION – Case # D-202-CV-2011-11975  
Section 10-15-1(H)(7) NMOMA Pineda
3. LITIGATION - Case # D-725-CV-2011-120  
Section 10-15-1(H)(7) NMOMA Torres
4. LIMITED PERSONNEL MATTER  
NMSA 10-15-1(B)

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

P. 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](http://www.socorroelectric.com). All items on agenda are subject to board action.