

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES

REGULAR MEETING

Wednesday, July 24, 2013, 5:30 pm - 7:30 pm

310 ABEYTA AVE

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. CONSIDERATION AND APPROVAL OF AGENDA		
E. CONSIDERATION AND APPROVAL OF MINUTES		
1. June 26, 2013 Regular Board Meeting		
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. SET DATES AND TIMES FOR DISTRICT MEETINGS		
1. District 1		
2. District 2		

3. District 3

4. District 4

5. District 5

H. ELECTION OF VOTING DELEGATES &
ALTERNATES/NRECA REGION X MEETING

I. MANAGERS REPORT

1. Expenditure Report

2. Credit Card Expenditures

3. RUS Form 7

4. Delinquent Report

a. Consideration/Action on Energy Write-Offs 2010

b. Consideration/Action on Energy Write Offs 2011

5. Outage Report

6. Safety Report

7. Construction Report

8. Petition/Request to Call Special Members Meeting

9. Other

J. MEMBER APPLICATIONS AND CANCELLATIONS

1. June 2013

K. TRUSTEE REPORTS

1. NMRECA Report

2. Tri-State Report

L. OTHER BUSINESS

1. Capital Credit Estate Retirements

M. SUBJECTS BY TRUSTEES

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. Litigations

Section 10-15-1(H)(7) NMOMA

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

P. ADJOURNMENT

NOTE:

To obtain a copy of this agenda please log on to the SEC
website at www.socorroelectric.com.

The Socorro Electric Cooperative Board of Trustees will make a reasonable effort to post the agenda on the Cooperative's website at least 72 hours before the open meeting, but the inability to do so within 72 hours prior, will not require the Board of Trustees to delay the meeting or to refrain from taking action on any agenda item which they otherwise could act.

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE WHO WANTS TO ATTEND THE OPEN MEETING SHALL CONTACT THE COOPERATIVE AT 575-835-0560 EXT.-1001 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING

Total Meeting Time: 0 hr 6 min