

# AGENDA

**SOCORRO ELECTRIC COOPERATIVE, INC.  
BOARD OF TRUSTEES  
REGULAR MEETING  
Wednesday, August 28, 2013, 5:30 pm - 9:00 pm  
310 ABEYTA AVE SOCORRO NM**

| <b>Item</b>   | <b>Owner Allotted</b> |
|---|-----------------------|
| A. CALL TO ORDER  | 2 min                 |
| B. DETERMINATION OF A QUORUM<br>ROLL CALL   | 1 min                 |
| C. PLEDGE OF ALLEGIANCE   | 1 min                 |
| D. CONSIDERATION AND APPROVAL OF AGENDA   |                       |
| E. CONSIDERATION AND APPROVAL OF MINUTES  |                       |
| 1. July 24, 2013 Regular Board Meeting  |                       |
| F. PUBLIC COMMENTS<br>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. | 2 min                 |
| G. CONSIDERATION AND APPROVAL OF TRI STATE BYLAW AMENDMENTS   |                       |
| H. MANAGERS REPORT  |                       |
| 1. Expenditure Report   |                       |
| 2. Credit Card Expenditures   |                       |

3. RUS Form 7
4. Delinquent Report
5. Outage Report
6. Safety Report
7. Personnel
8. Other

I. MEMBER APPLICATIONS AND CANCELLATIONS

1. July 2013

J. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report
3. Finance/Audit/Bid Committee Report

K. OTHER BUSINESS

1. Capital Credit Estate Retirements

L. SUBJECTS BY TRUSTEES

1. Donation  
Socorro Public Library

M. 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. LIMITED PERSONNEL MATTERS–

M. Amaro, R. Lopez, and A. Romero  
Section 10-15-1(B) NMOMA

2. LITIGATION -

Case # D-725-CV-2011-120 AND D-725-CV-2011-11975  
Section 10-15-1(H)(7) NMOMA

N. SETTING OF DATE AND TIME OF NEXT REGULAR MEETING

O. ADJOURNMENT

NOTE: To obtain a copy of this agenda please log on to the SEC website at [www.socorroelectric.com](http://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