

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR MEETING

Wednesday, January 29, 2014, 1:00 pm - 4:30 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. CONSIDERATION AND APPROVAL OF AGENDA	
E. CONSIDERATION & APPROVAL PREVIOUS 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.	2 min
G. MANAGERS REPORT	
1. Expenditure Report	
2. Credit Card Expenditures	
3. RUS Form 7	
4. Delinquent Report	
5. Outage Report	
6. Safety Report	
7. NMRECA Report	
8. TRI-STATE Report	

9. Other

H. SECRETARY'S REPORT

I. NEW BUSINESS

1. CAPITAL CREDIT ESTATE RETIREMENTS
2. OUTAGE CONTROL CONTRACT
3. LOOMIS SAFEPOINT SERVICE CONTRACT
4. CONSIDERATION AND APPROVAL OF TRI-STATE REPRESENTATIVE
5. CONSIDERATION AND APPROVAL OF ELECTION OF VOTING DELEGATES & ALTERNATES
 - a. NRECA 2014 ANNUAL MEETING
 - b. CFC 2014 ANNUAL MEETING
 - c. FEDERATED 2014 ANNUAL MEETING
 - d. NRTC 2014 ANNUAL MEETING
6. CONSIDERATION AND APPROVAL OF 2014 OMA RESOLUTION
7. SET DATE/TIME OF BY-LAW COMMITTEE
8. SET DATE/TIME/LOCATION 2014 ANNUAL MEETING
9. SET DATE/TIME OF NEXT REGULAR MEETING

J. 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