

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR MEETING Monday, March 24, 2014, 2:00 pm - 5:00 pm 310 ABEYTA AVE SOCORRO NM

Item

- A. CALL TO ORDER
- B. DETERMINATION OF A QUORUM
ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- 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. Comments must be addressed to the whole Board of Trustees and not to a specific member. The SEC Chair of the Board will limit discussion whenever she deems such action is appropriate to the proper conduct of the meeting.
- 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. TRUSTEE REPORTS

1. DOROUGH - BY-LAW COMMITTEE

J. NEW BUSINESS

1. CAPITAL CREDIT ESTATE RETIREMENTS

2. 2014 ANNUAL MEETING

3. CONSIDERATION AND APPROVAL OF VOTING
DELEGATE & ALTERNATE
NMRECA 2014 ANNUAL MEETING

4. TRUCK BID(S)

5. SCRAP METAL BID(S)

6. SET DATE/TIME OF NEXT REGULAR MEETING

K. ADJOURNMENT

NOTE:

The Open Meetings Act requires only that persons be permitted to "attend and listen." The SEC Board meeting is not an open forum and, so long as the Act is complied with, there will be no public debate on agenda items and the SEC Chair may take steps necessary to maintain public order.

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