

AGENDA



SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES

SOCORRO ELECTRIC COOPERATIVE

Wednesday, May 21, 2014, 2:00 pm - 5:00 pm
310 ABEYTA AVE SOCORRO NM

Item	Owner Allotted
A. CALL TO ORDER	
B. DETERMINATION OF A QUORUM ROLL CALL	
C. PLEDGE OF ALLEGIANCE	
D. CONSIDERATION AND APPROVAL OF AGENDA	
E. CONSIDERATION AND APPROVAL OF 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 the Open Call cannot be discussed or considered for action if the topic item has not been place on this agenda. Comments must be address to the entire Board of Trustees and not to a specific members. The SEC Board Chair will limit discussion whenever she deems such action is appropriate to the proper conduct of the meeting.	2 min
G. MANAGER'S REPORT 1. Expenditure Report	

2. Credit Card Report

3. RUS Form 7

4. NMRECA Report

5. TRI-STATE Report

6. Other

H. LINE SUPERINTENDENT'S REPORT

1. Construction/Maintenance Report

2. Outage Report

3. Safety Report

4. Other

I. MEMBER SERVICES REPORTS

1. Delinquent Report - Energy

2. Delinquent Report - Section V & XII

3. Member Concerns

J. SECRETARY'S REPORT

K. NEW BUSINESS

1. Capital Credit Estate Retirements

2. Consideration and Approval/General Retirement of Patronage Capital
3. Consideration And Approval Of RESAP Resolution
4. Consideration And Approval Of CFC Cooperative System Integrity Fund Resolution
5. Consideration and Approval of Notice of Right to Inspect Records
6. Consideration and Approval of CRC Guaranty

L. SET DATE/TIME OF NEXT REGULAR MEETING

M. 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 OMA is complied with, there will 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 onto 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 prior to the meeting and will not require the Board of Trustees to delay the meeting or refrain from taking action 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 X1001 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.