

## **AGENDA**

**SOCORRO ELECTRIC COOPERATIVE, INC.  
BOARD OF TRUSTEES  
REGULAR MEETING  
Saturday, May 16, 2015, 4:30 pm - 6:30 pm  
NMT MACEY CENTER SOCORRO NM**

- 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 the Open Call cannot be discussed or considered for action if the topic item has not been place on this agenda. Comments must be addressed 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.

- G. MANAGERS REPORT
  - 1. RUS Form 7
  - 2. TRI-STATE Report
  - 3. 2014 IRS Form 990

## H. SECRETARY'S REPORT

### I. NEW BUSINESS

1. Capital Credit Estate Retirements
2. Consideration Of Action By Members 2015 Annual Meeting
3. Consideration/Approval Board Of Trustee's 2015 Travel
  - a. 2015 NRECA SUMMER DIRECTORS EDUCATION CONFERENCE
  - b. NMRECA AUGUST DIRECTOR EDUCATION
  - c. NRECA REGIONS 8 & 10 MEETING
  - d. NMRECA DECEMBER DIRECTOR EDUCATION
4. 2013 Write-Offs
5. Consideration/Approval Of Line Extension Contract(s)
6. Consideration/Approval of New Board Policies
  - a. Policy 105 Finance Committee
  - b. Policy 106 Ethics Committee
  - c. Policy 107 Standing Committee
  - d. Policy 116 Trustee Fees and Expenses
7. Committee Assignments
- 8.

Consideration/Approval of 811 Underground of Locate Service Agreement

9. Reorganization Of Board Officers

10. Set the Date, Time and Location of District III Trustee Election

J. SET DATE/TIME OF NEXT REGULAR MEETING

K. ADJOURNMENT

NOTE: The Open Meeting Bylaw requires only that persons be permitted to "attend and listen". The SEC Board meeting is not an open forum and, so long as the Bylaw 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 onto 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 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 X1000 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.