

# AGENDA



## **SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR**

**Wednesday, October 28, 2015, 2:00 pm - 5:00 pm  
310 ABEYTA AVE 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 AND 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 placed on this agenda. Comments must be addressed to the entire Board of Trustees and not to a specific member. 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. Expenditure Report
  - 2. Credit Card Expenditures
  - 3. RUS Form 7
  - 4. NMRECA Report

5. TRI-STATE Report
  - a. Tri State Member System Donation
  
6. Global Settlement 12 NM Co-ops and Tri State
  
7. Other
  - a. CFC Retirement
  - b. Christmas Luncheon
  - c. 2016 ACRE Membership Card

#### H. COMPLIANCE & ENGINEERING REPORT

1. Safety Report
  
2. Engineering Report

#### I. OPERATIONS & MAINTENANCE REPORT

1. Construction/Maintenance Report
  
2. Outage Report

#### J. MEMBER SERVICES REPORTS

1. Delinquent Report - Energy
  
2. Delinquent Report - Section V & XII
  
3. Member Concerns

#### K. PRESIDENT'S REPORT

1. Strategic Planning

#### L. SECRETARY'S REPORT

#### M. STANDING COMMITTEE

1. Consideration and Approval of Committee Report

a. POLICY 102 BOARD MEETINGS

Reviewed

b. POLICY 127 PROCUREMENT

Reviewed

c. POLICY 132 MEMBER ACCESS TO COOPERATIVE  
INFORMATION

Proposed

d. POLICY 201-6 ON CALL SCHEDULE

Reviewed

e. POLICY 201-9 VACATION LEAVE

Reviewed

f. POLICY 201-10 TARDINESS

Reviewed

N. ETHICS COMMITTEE REPORT

1. Consideration and Approval of Committee Report

O. CONSIDERATION AND APPROVAL OF CAPITAL CREDIT ESTATE  
RETIREMENT(s)

P. CONSIDERATION and APPROVAL OF LINE EXTENSION CONTRACT(s)

Q. CONSIDERATION and APPROVAL OF TRUSTEE TRAVEL

R. NEW BUSINESS

1. Resolution of Record of Vote on Board Policy 127 Procurement

2. RUS Four Year Work Plan Extension Resolution
3. Write Off of Section V Loans Uncollectable Balance
4. Write Off of Section XII Loan Uncollectable Balance  
Action
5. Consideration and Approval of ANM IT Service Agreement

#### S. EXECUTIVE SESSION

Pursuant to Bylaw Sec. 6.08 Close Meeting the Board of Trustees may resolve into Executive Session, which will not be open to the Membership, 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 following items:

1. Assignment of Trustee

#### T. Appointment of District II Trustee Unexpired Term

#### U. SET DATE/TIME OF NEXT REGULAR MEETING

#### V. 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.