

**MINUTES
ANNUAL MEMBERS MEETING
THE SOCORRO ELECTRIC COOPERATIVE, INC.**

APRIL 22, 2006

The Annual Members Meeting of The Socorro Electric Cooperative, Inc., was held on April 22, 2006 at the Finley Gymnasium. Member Registration was held from 5:30 p.m. to 7:00 p.m. Entertainment was provided by Bernie Romero and Band.

INDEX

The Meeting was called to order at 7:00 p.m. by Mr. Paul Bustamante, President.

CALL TO ORDER

The Presentation of the Colors was led by Socorro DAV Post #24.

**PRESENTATION
OF COLORS**

Members of the Socorro High School Chorus, lead by Ms. Rheda Brown, sang the National Anthem.

**NATIONAL
ANTHEM**

The Pledge of Allegiance was led by Socorro DAV Post #24.

**PLEDGE OF
ALLEGIANCE**

Florencio Saavedra, Retired SEC Employee, gave the Invocation.

INVOCATION

President Bustamante welcomed the Membership and thanked them for attending their meeting and showing interest in matters concerning the Cooperative.

WELCOME

Ms. Kathy Torres, Office Manager, presented the List of 2005 Scholarship Recipients as follows:

**SCHOLARSHIP
RECIPIENTS**

SEC FOUNDATION VALEDICTORIAN SCHOLARSHIP

Nizhoni Apachito	Alamo High School
Rachelle Winston	Magdalena High School
Aaron Greene	Quemado High School
Chance Williams	Quemado High School
Aditi Majumdar	Socorro High School

SOCORRO ELECTRIC SCHOLARSHIP

Alyssa Herrera	Alamo Navajo High School
Samantha Via	Belen High School
Rachel Montoya	Magdalena High School
Sheldon Walker	Quemado High School
Ashley Nicole Lynch	Socorro High School
Kendra Peralta	Socorro High School
Hillary Pineda	Socorro High School

TRI-STATE G&T SCHOLARSHIP

Alyna Baca	Magdalena High School
Rebecca Carver	Quemado High School

Torres announced the 2005 Coloring Contest Winners as follows:

First Place	Steven Humphrey	Quemado Elementary
Second Place	Araceli Garcia	La Promesa Elementary
Third Place	Nicah Montoya	Magdalena Elementary
Third Place - Statewide Contest	Steven Humphrey	

2005 COLORING
CONTEST
WINNERS

President Bustamante introduced the Board of Trustees and their Spouses.

INTRODUCTION
OF TRUSTEES

Manager Pineda introduced the Employees working and attending the Meeting.

INTRODUCTION
OF EMPLOYEES

President Bustamante introduced the following guests:

INTRODUCTION
OF GUESTS

Joanna Aguilar	SEC Attorney
Michael Quintana	Policy Analyst, Commissioner of Public Lands for The State of New Mexico
Lina Garcia	Office Manager, New Mexico Rural Electric Cooperative
E. Shirley Baca	Commissioner, New Mexico Public Regulation Commission
D. Kent Evans	County Commissioner, District 4 - Dona Ana County and Candidate for NMPRC
Anna Mae Evans	Spouse of D. Kent Evans

Trustee Gonzales, Tri-State Representative to the Board of Directors, thanked the membership, in both English and Spanish, for electing him for another term and would continue to do the best that he could do for the Cooperative.

INTRODUCTION
OF GUEST
SPEAKER

Trustee Gonzales introduced Mr. Harold "Hub" Thompson, Chairman/President, Board of Directors of Tri-State Generation and Transmission Association, Inc.

Mr. Thompson gave a brief description of Tri-State's mission and the service territory it covers.

Mr. Thompson stated that higher prices for electricity was inevitable and that rate increases would have to be passed on to consumers for the next 4-5 years.

Higher prices for electricity were due to several factors, according to Mr. Thompson, namely increases in the purchase and transport of coal.

Mr. Thompson stated that Tri-State G&T was doing and would continue to do whatever is necessary to keep the rates down.

President Bustamante called the Business Session to order and closed Registration.

CALL TO
ORDER/CLOSE
REGISTRATION

President Bustamante announced that the Cooperative a total of 9,081 Members and that 272 Members were required for a Quorum

DETERMINATION
OF QUORUM

A total of 202 members registered, therefore a Quorum was not present to conduct the Business Session.

President Bustamante adjourned the Business Session due to lack of a Quorum.

ADJOURN
BUSINESS
SESSION

AWARDING OF DOOR PRIZES

Janice Jaramillo	\$ 50.00
Mike Barela	\$ 50.00
Eloisa Jojola	\$ 50.00
Vickie Romero	\$ 50.00
Vincent Peralta	\$100.00
Tom Zumbro	\$100.00
Fernando Silva	\$ 50.00
Horse Springs Church	\$ 50.00
Antonio S. Garcia	\$ 50.00
John Cardwell	\$ 50.00
April Chavez	\$100.00
Lorena Vursels	\$100.00
Carolyn Guerro	\$ 50.00
Sharon Bruton	\$100.00
Bensen Apache	\$100.00
Kenny Gonzales	\$ 50.00
Rosita Hernandez	\$ 50.00
Rufie Montoya	\$ 50.00
Mary Silva	\$ 50.00
Bennie Barreras	\$ 50.00
Smiley DeCosta	\$100.00
Debra Lopez	\$100.00
Becky Silva	\$100.00
Mike Lopez	\$100.00
Cindy Rivera	\$100.00 plus Plant
Nadine Hidalgo	\$100.00
Lola McWhorter	\$100.00