

The Board adjourned to Executive Session.

EXECUTIVE
SESSION,
CONT.

The Board returned to Regular Session.

REGULAR
SESSION

Upon return to Regular Session, a motion was made and seconded to employ Joanna Aguilar as counsel for the SEC on issues involving contracts, employment and regulatory matters. A motion was made and passed to utilize the services of Paul Kennedy for matters involving redistricting, bylaw and policy issues.

There being no further business, a motion was made by Trustee Romero and seconded by President Bustamante to adjourn the Meeting. Motion carried.

Vice-President Baca adjourned the Meeting at 8:00 p.m.

Leroy Anaya, Secretary

APPROVED:

Harold Baca, Vice-President

I, Leroy Anaya, do hereby certify that I am the Secretary of the Board of Trustees of the Socorro Electric Cooperative, Inc., hereinafter called the "Cooperative" and that the above is a true and exact copy of the Minutes of the Policy and Finance Meeting of the Board of Trustees held on November 16, 2009. A Quorum of the Board of Trustees was present and acted upon throughout the Meeting and none of the Minutes contained on the above copy have been rescinded or modified.

Leroy Anaya, Secretary