

MINUTES
DISTRICT V MEETING
THE SOCORRO ELECTRIC COOPERATIVE, INC.

OCTOBER 5, 2013

A District V Meeting of the Members of The Socorro Electric Cooperative, Inc., was held on Saturday, October 5, 2013 at the Quemado High School Gymnasium in Quemado, New Mexico.

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The Meeting was called to order at 1:00 p.m. by Anne L. Dorough, District V Trustee.

CALL TO ORDER

Trustee Dorough led everyone in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Trustee Dorough closed member registration.

CLOSE REGISTRATION

Trustee Dorough thanked everyone for electing her as trustee from District V.

Trustee Dorough stated that 23 members registered and 53 members were required for a Quorum. Trustee Dorough declared that a Quorum was not present in order to conduct business.

DETERMINATION OF A QUORUM

Manager Herrera explained and updated members present on the Tri-State new rate design process and the protest filed by three New Mexico cooperatives which caused a suspension in rates by the N. M. Public Regulation Commission.

TRI-STATE REPORT

Manager Herrera also explained that current SEC rates were in limbo and when the new rates are approved the SEC would have to re-design its rates to mirror those of Tri-State's.

Manager Herrera also touched on EPA requirements on air quality regulations and their attack on fossil fuels. Manager Herrera explained the Debt Cost Adjustments on consumer electric bills

Manager Herrera answered questions from members present.

Ms. Mauldin gave a presentation on the effort put forth by the Member By-Law Committee to review and propose changes to the By-Laws that conform with N. M. State Statutes, Robert's Rules of Order and SEC's current By-Laws.

MEMBER BY-LAW COMMITTEE REPORT

Ms. Mauldin requested member input in order to present proposed changes to the members at the 2014 Annual Meeting.

A thoughtful discussion ensued regarding the proposed By-laws changes, the formation of the Member By-Law Committee and the District V Resolutions acted on during the 2012 District V Meeting.

There being no further business open for discussion, Trustee Dorough adjourned the meeting.

ADJOURNMENT