

SOCORRO ELECTRIC COOPERATIVE

January 5, 2012

RE: RE-ORGANIZATION MEETING

Dear Board Member:

The Re-Organization Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., will be held on TUESDAY, JANUARY 10, 2012 at 5:30 p.m. at 310 Abeyta Ave. NW., Socorro, New Mexico.

If you are unable to attend, please notify Eileen, at 835-0560 or 1-800-351-7575.

Sincerely,

/s/ Luis Aguilar
Secretary

EI

Encls.



AGENDA
RE-ORGANIZATION MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.
310 ABEYTA AVE., SOCORRO, N.M.

JANUARY 10, 2012
5:30 p.m.

- I. CALL TO ORDER PRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM..... SECRETARY
- IV. PLEDGE OF ALLEGIANCE BOARD PRESIDENT
- V. APPROVAL OF PREVIOUS MINUTES
 1. Regular Meeting 12/28/11
- VI. APPROVAL OF CONTRACT – OUTSIDE COUNSEL
- VII. EXECUTIVE SESSION AS PER NMOMA, SECTION 10-15-1 (2)
 1. Personnel – Employment Contract
- VIII. ADJOURNMENT

NOTE: This Agenda is subject to change up to 24 hours prior to the scheduled Meeting date and time as deemed necessary. To inquire about agenda changes, Contact the SEC Office at 575-835-0560 or 1-800-351-7575 or at www.socorroelectric.com.