

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
THE SOCORRO ELECTRIC COOPERATIVE, INC.

MARCH 24, 2014

A Regular Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. was held on Monday, March 24, 2014 in Socorro, New Mexico.	INDEX
The Meeting was called to order at 2:02 p.m. by Anne L. Dorough, President.	CALL TO ORDER
Secretary Cordova called roll and reported those Trustees present and attending the meeting as follows:	ROLL CALL
TRUSTEES PRESENT:	
Anne L. Dorough, President Representative, District V	
Dave Wade, Vice-President Representative, District IV	
Leo C. Cordova, Secretary/Treasurer Representative, District I	
Charles Wagner, Trustee* Representative, District II	
TRUSTEES ABSENT:	
Melissa Amaro, Trustee Representative, District III	
ALSO PRESENT:	
Joseph Herrera, CEO/General Manager Eileen Latasa, HR Manager/Executive Asst. Marilyn Madrid, Member Services Supervisor David Montoya, Line Superintendent Bruce Wiggins, Attorney	
SEC MEMBERS PRESENT:	
James Cherry, David L. Wade, Bob Hayes Paul Stoehr, Cyndi Mae Wade, Ruth White Bev Junger, Doug May, Prescilla Cora Gwin D. Brook, Mildred Cassady, Paul Lee Cassady Wesley E. Burris	
President Dorough led everyone in the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
There being no additions or deletions to the agenda, a motion was made by Trustee Cordova and seconded by Trustee Wade to approve the Agenda as presented. Motion carried unanimously.	APPROVAL OF AGENDA
There being no additions or corrections to the draft minutes of February 26, 2014, President Dorough accepted the Minutes as distributed.	APPROVAL OF PREVIOUS MINUTES
Paul Stoehr stated that he filed a complaint with the N.M.P.R.C. due to three meter change-outs in 4 months and the failure to receive return calls on the adjusted electric bill amounts.	PUBLIC INPUT
Manager Herrera reported that expenses for the month of February totaled \$537,151.	EXPENDITURE REPORT
*Trustee Wagner arrived at 1:07 p.m.	
President Dorough called for a recess due to Trustee Wagner's distraction after his arrival and during Manager Herrera's report by distributing water to the Board and SEC Members.	
There being no questions from the Board, President Dorough accepted the Expenditure Report for February, 2014 as information.	
President Dorough accepted the Credit Card Report for February, 2014 as Information	CREDIT CARD REPORT
Manager Herrera reviewed the RUS Form 7 at length.	RUS FORM 7
President Dorough accepted the RUS Form 7 for February, 2014 as information.	

Manager Herrera also reviewed the Delinquent Report with the Board.

DELINQUENT  
REPORT

President Dorough accepted the Delinquent Report for February, 2014 as presented.

Manager Herrera reported that a lengthy outage occurred as a result of a downed phase at the Tri-State Substation which affected sections of the City of Socorro, and the San Antonio area.

OUTAGE  
REPORT

President Dorough accepted the Outage Report as information.

Manager Herrera reported that an apprentice lineman stepped on a nail and injured his foot.

SAFETY  
REPORT

Manager Herrera also reported that Federated Insurance conducted their yearly audit of SEC facilities in Socorro, Magdalena and Quemado and reported that this was the best safety audit in quite a number of years and that Federated auditors were impressed with the improvements made.

President Dorough accepted the Safety Report for February, 2014 as presented.

Manager Herrera reported on the 2014 Legislative Session and the bills being tracked by the NMRECA. Manager Herrera also reported on HB 57 regarding the Sun Zia transmission line.

NMRECA  
REPORT

President Dorough accepted the NMRECA Report as presented.

Manager Herrera reported that Ken Anderson, Tri-State Executive V.P./General Manager announced his retirement and that Mike McGinnis, was named the Interim General Manager.

TRI-STATE  
REPORT

Manager Herrera also reported that Tri-State received a clean audit opinion for 2013 and that Tri-State is dealing with litigation from Nebraska and from the Las Conchas Fire.

President Dorough accepted the Tri-State Report as presented.

Manager Herrera reported that the SEC received a Patronage Capital Dividend for 2013 from SEDC for \$3,064.81.

OTHER

Manager Herrera also reported that he SEC received a Statement of Qualified Patronage Distribution for 2013 from CO-BANK for \$57,125.18.

Manager Herrera reported that the FPPCC variance should be filed with the N.M.P.R.C. every four years and received a response from the PRC that SEC's account was suspended. SEC's response to the PRC is due on April 16, 2014 and could potentially be fined \$5,000.

Manager Herrera reported that he also attended the Tri-State Protest Mediation hearing in which the SEC acted as an intervener.

A lengthy discussion ensued on the Tri-State Rate Case with the N.M.P.R.C.

President Dorough accepted the Tri-State Report as presented.

Secretary Cordova reported on the Application/Cancellation Report as follows:

MEMBER  
APPLICATION/  
CANCELLATION  
REPORT

- New Connects 13
- Reconnects 85
- Disconnects 123

President Dorough accepted the Member Application/Cancellation Report for February, 2014 as presented.

President Dorough, Chairperson of the Special By-Law Committee, reported that the committee did not perfect By-law revisions for introduction at the 2014 Annual Members Meeting. Chairperson Dorough stated that the meeting scheduled for today would be re-scheduled at a later date and work would continue on revisions to the by-laws.

SPECIAL  
BYLAW  
COMMITTEE  
REPORT



Manager Herrera also informed the Board that the SEC was accepting bids for Scrap Metal.

SCRAP METAL  
BIDS

Bids were received as follows:

- Amador Complete Recycling, Inc. \$0.036 per pound
- Anton Salome \$0.032 per pound

A motion was made by Trustee Wagner and seconded by Trustee Cordova to award the Bid for Scrap Metal to the high bid of Amador Complete Recycling, Inc. Motion carried unanimously.

After discussion on setting the date and time for the next regular meeting, a motion was made by Trustee Wagner to set the date of Saturday, April 19, 2014 at 1:00 p.m. for the next regular meeting. Trustee Wagner withdrew his motion, after discussion.

SET DATE AND  
TIME FOR NEXT  
REGULAR  
MEETING

A motion was then made by Trustee Cordova to set the date of the next regular meeting for Wednesday, April 23, 2014 at 2:00 p.m. Trustee Wade seconded the motion. Motion carried with Trustee Wagner opposed.

There being no further items open for discussion, President Dorough entertained a motion to adjourn the meeting.

ADJOURNMENT

A motion was made Trustee Cordova and seconded by Trustee Wade to adjourn the meeting. Motion carried unanimously.

President Dorough adjourned the meeting at 2:00 p.m.

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Leo C. Cordova, Secretary/Treasurer

APPROVED:

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Anne L. Dorough, President

I, Leo C. Cordova, do hereby certify that I am the Secretary of the Board of Trustees of The Socorro Electric Cooperative, Inc., herein called the "Cooperative" and the above is a true and exact copy of the Minutes of the Regular Meeting held on March 24, 2014. A Quorum of Trustees was present and acted upon throughout the meeting and none of the Minutes of the above have been rescinded or modified.

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Leo C. Cordova, Secretary/Treasurer

