

AGENDA

**SOCORRO ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
REGULAR MEETING
Wednesday, August 27, 2014, 2:00 pm - 5:00 pm
310 Abeyta Ave Socorro NM**

Item

- A. CALL TO ORDER
- B. DETERMINATION OF A QUORUM
ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CONSIDERATION AND APPROVAL OF AGENDA
- E. CONSIDERATION & APPROVAL PREVIOUS
MINUTES
- F. PUBLIC COMMENTS
Procedures for addressing the Board of Trustees only to express your information in two (2) minutes or less per person. Please note Matters brought up by the public under this Open Call cannot be discussed or considered for action if the topic items has not been placed on this Agenda. Items must be addressed to the whole Board of Trustees and not to a specific member. The Chairman of the Board will limit discussion whenever she deems such action is appropriate to the proper conduct of the meeting.
- G. PRESENTATION BY AARON CHRISTENSEN
- H. PRESENTATION/KATHY BUHL--CFC INTEGRITY
FUND
- I. MANAGERS REPORT
 - 1. Expenditure Report
 - 2. Credit Card Expenditures

3. RUS Form 7
 4. NMRECA Report
 5. TRI-STATE Report
 6. 2013 Form 990 Report
 7. Other
- J. LINE SUPERINTENDENT'S REPORT
1. Construction/Maintenance Report
 2. Outage Report
 3. Safety Report
- K. MEMBER SERVICES REPORT
1. Delinquent Report - Energy
 2. Delinquent Report - Section V & XII
 3. Member Concerns
- L. SECRETARY'S REPORT
1. SEC Foundation Committee
- M. NEW BUSINESS
1. Capital Credit Estate Retirements
 2. 2014 CoBank Board Election
 3. Rescind/Amend Motion Previously Adopted - July 2014 Board Meeting
Scheduling of District II Meeting On October 11, 2013, Registration 1-3PM, Business Mtg 3PM, Magdalena Schools Fine Arts Building -

4. Consideration/Approval of New Bank Accounts

a. Consumer Refund Account

5. Consideration/Approval of 12 NM Co-op & Tri State Term Sheet Resolution

N. Executive Session

Pursuant to NMOMA Bylaw the Board of Trustees may resolve into Executive Session, which will not be open to the public, for the purpose of discussion to obtain legal advice from attorneys and to discuss its position and instruct its representatives regarding confidential information. No action will be taken in Executive Session regarding the following items:

1. LIMITED PERSONNEL Section 10-15-1 (H)(7) HIRING, TRANSFER, TERMINATION, PROMOTION, RETIREMENT, EMPLOYEE COMPLAINT

O. RETURN TO REGULAR SESSION

P. SET DATE/TIME OF NEXT REGULAR MEETING

Q. ADJOURNMENT

NOTE: The Open Meeting ACT (OMA) requires only that persons be permitted to Attend and Listen. The SEC Board meeting is not an open forum and so long as the OMA is complied with, there will be no public debate on agenda items. The SEC Chair may take the necessary steps to maintain public order.

To obtain a copy of this agenda please log on to the SEC website at www.socorroelectric.com.

The Socorro Electric Cooperative Board of Trustees will make a reasonable effort to post the agenda on the Cooperative's website at least 72 hours before the open meeting, but the inability to do so within 72 hours prior, will not require the Board of Trustees to delay the meeting or to refrain from taking action on any agenda item which they otherwise could act.

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE WHO WANTS TO ATTEND THE OPEN MEETING SHALL CONTACT THE COOPERATIVE AT 575-835-0560 EXT.-1001 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING