

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR MEETING

Wednesday, January 28, 2015, 10:30 am - 5:00 pm
NM TECH MACEY CENTER SOCORRO NM



- A. CALL TO ORDER

- B. DETERMINATION OF A QUORUM
ROLL CALL

- C. PLEDGE OF ALLEGIANCE

- D. CONSIDERATION AND APPROVAL OF AGENDA

- E. CONSIDERATION & APPROVAL OF PREVIOUS BOARD MINUTES
 - 1. Minutes of the Regular Meeting held on December 17, 2014
 - 2. Minutes of the Reorganization Meeting held on January 6, 2015

- F. MANAGERS REPORT
 - 1. RUS FORM 7

- G. SECRETARY REPORT

- H. UNFINISHED BUSINESS
 - 1. RATIFY THE CHANGE IN PLACE AND TIME OF JANUARY 2015
REGULAR MONTHLY MEETING

2. RESCIND SCHEDULING STRATEGIC PLANNING SESSION
MOTION

I. NEW BUSINESS

1. SET THE DATE AND TIME OF THE REGULAR BOARD MEETING

2. BOARD GOVERNANCE AND MANAGEMENT AUDIT REPORT
PRESENTATION

Aaron Christensen

J. ADJOURN Until January 29, 2015 9:00 a.m.

K. CONTINUANCE OF BOARD GOVERNANCE AND MANAGEMENT
AUDIT REPORT PRESENTATION

L. PUBLIC COMMENT

M. ADJOURN

The Open Meeting Bylaw allows persons be permitted to "attend and listen". The SEC Board meeting is not an open forum and, so long as the Open Meeting Bylaw is complied with, there will be no public debate on agenda items and the SEC Chair may take steps necessary to maintain public order.

To obtain a copy of this agenda, please log onto 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 prior to the meeting and will not require the Board of Trustees to delay the meeting or refrain from taking action 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 X1000 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING