

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR

Wednesday, January 25, 2017, 2:00 pm - 5:00 pm
310 ABEYTA AVE 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 AND 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 the Open Call cannot be discussed or considered for action if the topic item has not been placed on this agenda. Comments must be addressed to the entire Board of Trustees and not to a specific members. The SEC Board Chair will limit discussion whenever she deems such action is appropriate to the proper conduct of the meeting.

- G. MANAGERS REPORT
 - 1. Expenditure Report
 - 2. Credit Card Expenditures
 - 3. RUS Form 7
 - 4. Engineering
 - 5. Other
 - 1. Automated Meter Pilot Project
- H. SAFETY COMPLIANCE REPORT
- I. OPERATIONS & MAINTENANCE REPORT
 - 1. Construction/Maintenance Report
 - 2. Outage Report

J. MEMBER SERVICES REPORTS

1. Delinquent Report - Energy
2. Delinquent Report - Section V & XII
3. NM PRC Member Concerns

K. COMMUNICATION REPORT

1. Member Engagement

L. TRI-STATE REPORT

M. NMRECA REPORT

N. PRESIDENT'S REPORT

O. TRUSTEES' REPORT

P. FINANCE COMMITTEE REPORT

Q. STANDING COMMITTEE REPORT

R. ETHICS COMMITTEE REPORT

S. NEW BUSINESS

1. Consideration of 2017 Credentials & Elections Committee

ACTION

2. Consideration Policy 106 Ethic Committee

ACTION

3. Policy 113 Delegation of Authority from the Board to the General Manager

4. Policy 121 Securing Confidential Member and Employee Data

5. Policy 126 Whistleblower Protection

T. Consideration of Poms Wage & Salary Study

1. Consideration of General Manager Engagement Agreement

ACTION

2. Consideration of Line Extension Contract(s)

ACTION

3. Consideration of Capital Credit Estate Retirements

ACTION

4. Consideration of Trustee Travel

ACTION

U. EXECUTIVE SESSION

Pursuant to Bylaw Sec. 6.08 Close Meeting the Board of Trustees may resolve into Executive Session, which will not be open to the Membership, 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. Individual Employment Matters
2. Potential Litigation

V. SET DATE/TIME OF NEXT REGULAR MEETING

W. ADJOURNMENT

NOTE: The Open Meeting Bylaw requires only that persons be permitted to "attend and listen". The SEC Board meeting is not an open forum and, so long as the 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.