

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR

**Wednesday, September 25, 2019, 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. MEMBER COMMENTS

Procedures for addressing the Board of Trustees only to express your information in two (2) minutes or less per member. Please note matters brought up by the member 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 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. Engineering
 - 4. Other
- H. FINANCIAL REPORT
 - 1. RUS Form 7
- I. SAFETY COMPLIANCE REPORT
 - 1. Safety Report
 - 2. Job Briefing Report
- J. OPERATIONS & MAINTENANCE REPORT
 - 1. Construction/Maintenance Report
 - 2. Outage Report

K. MEMBER SERVICES REPORTS

1. Delinquent Report - Energy
2. NM PRC Member Concerns

L. Communications Report

1. Member Engagement

M. TRI-STATE REPORT

N. NMRECA REPORT

O. MRGEDA REPORT

P. PRESIDENT'S REPORT

Q. FINANCE COMMITTEE REPORT

R. STANDING COMMITTEE REPORT

S. NEW BUSINESS

1. First State Bank Resolution
2. 2019 Audit Agreement
3. Board Policy 101 - Functions of the Board of Trustees
4. Board Policy 115 - Attendance at Regional, National and Statewide Meetings
5. Board Policy 124 - Document Hold Notices and Electronic Discovery
6. Board Policy 127 - Transparency in the Procurement of Goods and Services
7. Basin Electric Power Cooperative Voting and Alternate Delegate
8. Consideration of Capital Credit Estate Retirements
9. Consideration of Line Extension Contract(s)
10. Consideration of Trustee Travel
11. CFC 2019 District 10 Voting and Alternate Delegate
12. CFC 2019 District 10 Ballot

T. 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
3. Strategic and Long-Range Business Plans

U. SET DATE/TIME OF NEXT REGULAR MEETING

V. 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.