



**SOCORRO ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
REGULAR**

**Wednesday, March 25, 2020, 1:00 pm - 1:30 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. MANAGERS REPORT
 - 1. COVID-19 UPDATE
 - 2. Expenditure Report
 - 3. Credit Card Expenditures
 - 4. Engineering
 - 5. Other
- G. FINANCIAL REPORT
 - 1. RUS Form 7
- H. PRESIDENT'S REPORT
 - 1. Annual Member Meeting Update
- I. NEW BUSINESS
 - 1. Consideration of Capital Credit Estate Retirements
 - 2. Consideration of Line Extension Contract(s)
- J. 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

K. SET DATE/TIME OF NEXT REGULAR MEETING

L. ADJOURNMENT

NOTE: The Open Meeting Bylaw requires only that persons be permitted to "attend and listen". The SEC Board meeting will be closed to the public as Governor Lujan Grisham has limited groups to NO more than five (5) individuals.

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.