

# AGENDA

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

Wednesday, February 22, 2023, 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

Members are permitted two (2) minutes to present information and opinions. Matters not on the agenda will not be discussed or considered for action by the Board. Comments must be addressed to the Board as a whole rather than to specific members. The Chair will limit discussion as deemed 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

1. Rate Design Committee Update

N. NMRECA REPORT

O. MRGEDA REPORT

P. PRESIDENT'S REPORT

1. 2022 Form 990-PF

Q. ETHICS COMMITTEE REPORT

R. FINANCE COMMITTEE REPORT

S. STANDING COMMITTEE REPORT

T. OLD BUSINESS

1. Consideration of 2023 Credentials & Elections Committee

U. NEW BUSINESS

1. Board Policy 101 - Functions of the Board of Trustees
2. Board Policy 102 - Board Meetings
3. Board Policy 103 - Board Minutes
4. Board Policy 108 - Standard of Conduct
5. Board Policy 117 - Communications with Member-Owners
6. Board Policy 124 - Document Hold Notices and Electronic Discovery
7. Board Policy 125 - Red Flag Program for Identity Theft and Credit Reporting Accuracy
8. Board Policy 127 - Transparency in the Procurement of Goods and Services
9. Consideration of Server Quote
10. Consideration of MRGEDA Dues
11. 2023 Annual Meeting

- a. Program
    - i. Presentation of Colors
    - ii. National Anthem
    - iii. Invocation
  - b. Giveaway Gifts
12. Consideration of Capital Credit Estate Retirements
  13. Consideration of Line Extension Contract(s)
  14. Consideration of Trustee Travel
  15. Tri-State Annual Meeting Voting & Alternate Delegate

#### V. 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

#### W. SET DATE/TIME OF NEXT REGULAR MEETING

#### X. 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](http://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.