

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR

Wednesday, August 28, 2024, 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

- 1. July 24, 2024
- 2. August 21, 2024

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 Report
- 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. PRESIDENT'S REPORT

O. FINANCE COMMITTEE REPORT

P. STANDING COMMITTEE REPORT

Q. NEW BUSINESS

1. Board Policy 112 - Trustee Authority
2. Board Policy 113 - Delegation of Authority from the Board of Trustees to the General Manager
3. Board Policy 114 - Board of Trustees-General Manager Interrelationships
4. Board Policy 116 - Trustees' Fees and Expenses
5. RUS FFB Loan BB48 Advance - Resolution
6. Consideration of Digger Truck Purchase
7. 2024 Financial Audit Engagement Agreement
8. Election of Representative of NMREC Board of Directors
9. Consideration of Capital Credit Estate Retirements
10. Consideration of Line Extension Contract(s)
11. Consideration of Trustee Travel

R. 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

S. SET DATE/TIME OF NEXT REGULAR MEETING

T. 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.