

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
THE SOCORRO ELECTRIC COOPERATIVE, INC.

December 30, 2025

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The Regular Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) was held on Tuesday, December 30, 2025, at 310 Abeyta Ave, Socorro, New Mexico.

**QUORUM**

Secretary Latasa conducted roll call to determine a Quorum of Trustees present.

**ROLL CALL**

Secretary Latasa called roll and reported those present and attending as follows:

**TRUSTEES PRESENT:**

Eileen Latasa, Secretary/Treasurer  
Representative, District 2

Jayson Moore, Trustee  
Representative, District 1

Robert Alonzo, Trustee  
Representative, District 3

David L. Wade, Trustee  
Representative, District 4

David Dickey, Trustee (virtual attendance)  
Representative, District 5

**TRUSTEES ABSENT:**

Stephen Rosas, Vice-President  
Representative, District 3

Leroy Anaya, President  
Representative, District 3

**ALSO PRESENT:**

Manuel Gonzales, Chief Executive Officer  
Alyssa Cruz, Executive Assistant  
Mackenzey Romero, Interim-Executive Assistant  
Rauni Montoya, Chief Financial Officer  
Jimmy Capps, Director of Communications and Public Affairs  
Jason Otero, Chief Operations Officer

**SEC MEMBERS PRESENT:** None

**CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by Secretary/Treasurer Latasa.

**ELECT CHAIRMAN PRO TEM**

CEO Gonzales explained that the person calling the meeting to order could either nominate a Chairman Pro Tem or open the floor for nominations. Trustee Alonzo nominated Secretary Latasa as Chairman Pro Tem. There being no further nominations Secretary/Treasurer Latasa was elected as Chairman Pro Tem by acclamation. As this aligns with Roberts Rules of Order

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**November 24, 2025 – REGULAR MEETING**

Trustee Dickey made a motion to approve the Minutes from the Regular Meeting of November 24 2025, as presented; Trustee Alonzo seconded the motion. The motion carried unanimously.

Chairman Pro Tem Latasa approved the Minutes from November 24, 2025, with no revisions.

**MEMBER COMMENTS**

There were no member comments.

**CEO'S REPORT**

CEO Gonzales explained that all reports had been submitted and would be available for questions rather than being presented as standard briefs.

Chairman Pro Tem Latasa had a question about a special Board meeting and CEO Gonzales clarified that it was a special meeting for the New Mexico Rural Cooperatives, not the regular Board.

**SAFETY COMPLIANCE REPORT**

The Safety Compliance Report was provided to the Board for their review.

There were no further questions from the Board.

**OPERATIONS AND MAINTENANCE REPORT**

The Operations and Maintenance Report for December 2025 was provided to the Board for their review.

There were no further questions from the Board.

**ENGINEERING REPORT**

The Engineering Report for December 2025 was provided to the Board for their review.

There were no further questions from the Board.

**FINANCIAL REPORT**

The Financial Report for December 2025 was provided to the Board for their review.

There were no further questions from the Board.

**HUMAN RESOURCES REPORT**

The Human Resources Report for December 2025 was provided to the Board for their review.

Chairman Pro Tem Latasa had a question regarding whether "SEDC" or "Meridian" was the correct name. Ms. Montoya clarified that SEDC and Meridian are interchangeable.

There were no further questions from the Board.

**MEMBER SERVICES REPORT**

The Member Services Report for December 2025 was provided to the Board for their review.

There were no further questions from the Board.

**COMMUNICATIONS AND PUBLIC AFFAIRS REPORT**

The Communications and Public Affairs Report was provided to the Board for their review.

Chairman Pro Tem Latasa had a question regarding the mailing of the Enchantment which contains information for the 2026 SEC Annual Meeting. Mr. Capps responded that the Enchantment would be mailed out in January 2026 and the official notice would be published in the April 2026 issue.

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**Finance Committee Report**

There was no Finance Committee report presented to the Board.

**NEW BUSINESS**

Consideration of CC Estate Retirements

There were no CC Estate Retirements for Board consideration.

Consideration of Line Extension(s):

There were no Line Extensions for the Board's consideration.

Consideration of Trustee Travel

There were no requests for Trustee travel.

Wildfire Mitigation Plan

Trustee Alonzo moved to table the Wildfire Mitigation plan seconded by Trustee Dickey. The motion passed unanimously.

Distance Learning Technology Grant Board Resolution

CEO Gonzales quickly explained that this is the grant SEC was awarded last month. CEO Gonzales added that a formal resolution had to be acted upon before proceeding with the grant.

Trustee Alonzo made a motion to approve a Resolution for the Distance Technology Grant as presented; Trustee Wade seconded the motion. The motion carried unanimously.

2026 Budget

Trustee Alonzo moved to table the 2026 Budget; seconded by Trustee Dickey. The motion passed unanimously.

NRECA 2026 PowerXchange Voting & Alternate Delegate

Trustee Alonzo moved to table election of the NRECA 2026 PowerXchange Voting Delegates to the next meeting of the Board; seconded by trustee Moore. The motion passed unanimously.

Presentation of 2024 IRS form 990

Trustee Alonzo moved to table the Presentation of the 2024 IRS Form 990; Seconded by Trustee Dickey. The motion passed unanimously.

Board Compensation per Bylaw Section 5.11 Trustee Compensation

Trustee Alonzo moved to table the Board Compensation per Bylaw Section 5.11 Trustee Compensation; Seconded by Trustee Dickey. The motion passed unanimously.

**EXECUTIVE SESSION**

There was no Executive session.

**SET DATE AND TIME OF NEXT REGULAR MEETING**

After discussion, a motion was made by Trustee Alonzo to schedule the next regular Board meeting at 2 p.m. and committee meetings at 12 p.m. on January 21, 2026; seconded by Trustee Wade. The motion passed unanimously.

**ADJOURNMENT**

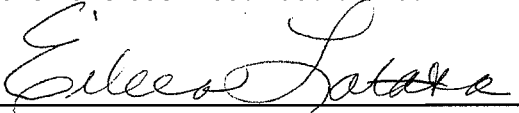
Trustee Alonzo moved to adjourn this meeting; Seconded by Trustee Moore. The motion was unanimously approved.

Chairman Pro Tem Latasa adjourned the meeting at 2:20pm.

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exact copy of the Minutes of the Regular Meeting held on December 30, 2025. A Quorum of Trustees was present and acted upon throughout the meeting, and none of the Minutes of the above have been rescinded or modified.

A handwritten signature in cursive script, appearing to read "Eileen Latasa", written over a horizontal line.

Eileen Latasa, Secretary/Treasurer