

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

April 16th, 2026

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The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) was held on Thursday, April 16, 2026, at 310 Abeyta Ave, Socorro, New Mexico.

QUORUM

President Anaya asked Secretary Latasa to conduct Roll Call to determine if a Quorum of Trustees was present.

ROLL CALL

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

TRUSTEES PRESENT:

Leroy Anaya, President
Representative, District 3

Stephen Rosas, Vice-President
Representative, District 3

Eileen Latasa, Secretary/Treasurer
Representative, District 2

Jayson Moore, Trustee
Representative, District 1

David Dickey, Trustee
Representative, District 5

Robert Alonzo, Trustee
Representative, District 3

David L. Wade, Trustee
Representative, District 4

TRUSTEES ABSENT: None.

ALSO PRESENT: Lorna Wiggins, Attorney

SEC MEMBERS' PRESENT: None

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by President Anaya.

PLEDGE OF ALLEGIANCE

President Anaya led everyone in the Pledge of Allegiance.

CONSIDERATION AND APPROVAL OF AGENDA

President Anaya asked for a motion to adopt the Agenda as presented.

A motion was made by Trustee Dickey to adopt the Agenda as presented; Trustee Rosas seconded the motion. The motion passed unanimously.

President Anaya approved the Agenda as presented.

EXECUTIVE SESSION

President Anaya asked for a motion to go into Executive Session.

REGULAR BOARD MEETING

April 2, 2026

Trustee Dickey moved to go into Executive Session to discuss employment matters, potential litigation, and strategic and long-range business plans; Trustee Alonzo seconded the motion. Motion passed unanimously.

President Anaya called for Executive Session at 9:04 a.m.

REGULAR SESSION

President Anaya asked for a motion to come out of Executive Session.

Trustee Alonzo made a motion to come out of Executive Session; seconded by Trustee Dickey. The motion passed unanimously.

President Anaya stated that no action was taken during the Executive Session.


ADJOURNMENT

Trustee Dickey moved to adjourn this meeting; Seconded by Trustee Alonzo. The motion passed unanimously.

President Anaya adjourned the meeting at 12:47 p.m.


Eileen Latasa, Secretary/Treasurer

APPROVED:


Leroy Anaya, President

I, Eileen Latasa, do hereby certify that I am the Secretary of the Board of Trustees of The Socorro Electric Cooperative, Inc., herein called the "Cooperative," and the above is a true and exact copy of the Minutes of the Special Meeting held on April 16, 2026. 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.


Eileen Latasa, Secretary/Treasurer