

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

April 2nd, 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 2, 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 11:00 a.m. by President Anaya.

REGULAR BOARD MEETING

April 2, 2026

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

President Anaya called for Executive Session at 11:01 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 Latasa. 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 1:04 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 2, 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A Quorum of Trustees was present and acted upon throughout the meeting, and none of the Minutes of the above have been rescinded or modified.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