

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR

Wednesday, June 24, 2020, 2:00 pm - 5:00 pm
ONLINE VIDEO CONFERENCE



- 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

In compliance with Governor Lujan-Grisham Executive Order 2020-004 and the June 12, 2020, Public Health Order of Secretary Kathyleen M. Kunkel, the Board of Trustees is limiting the number of individuals in the board room during the Socorro Electric Cooperative (SEC) Board of Trustees Regular Business meeting to a total of FIVE (5) individuals. Procedures for addressing the Board of Trustees is only to express your information, you may call (575) 835-0560 ext. 1001 by Wednesday, June 24, 2020 no later than 10:00 a.m. to record your comment, the recording will be played during the meeting, or can wait outside of the board room until called upon to address the Board of Trustees for Member Comment. Each member will only have two (2) minutes or less to address the Board of Trustees. Please note matters brought up by the member under the Open Call cannot be discussed or considered for action if the topic item has not been placed on this agenda. Comments must be addressed to the entire Board of Trustees and not to a specific member. The SEC Board Chair will limit discussion whenever she deems such action is appropriate to the proper conduct of the meeting.

- G. MANAGERS REPORT
 - 1. Expenditure Report
 - 2. Credit Card Expenditures
 - 3. COVID-19 Update
 - 4. Engineering

- 5. 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. NMRECA REPORT
- O. MRGEDA REPORT
- P. PRESIDENT'S REPORT
- Q. FINANCE COMMITTEE REPORT
- R. STANDING COMMITTEE REPORT
- S. PERFORMANCE EVALUATION COMMITTEE REPORT
- T. OLD BUSINESS
 - 1. Board Policy 106 - Ethics Committee
 - 2. Consideration of 2019 IRS FORM 990 Filing
- U. NEW BUSINESS
 - 1. Board Policy 112 - Trustee Authority
 - 2. Board Policy 116 - Trustees' Fee and Expenses
 - 3. Board Policy 121 - Securing Confidential Member and Employee Data while Retaining and Destroying Records
 - 4. Board Policy 125 - Red Flag Program for Identity Theft and Credit Reporting Accuracy
 - 5. Consideration of Bucket Truck Quotes

6. Consideration of Power Pole Trailer Quotes
7. Consideration of Capital Credit Estate Retirements
8. Consideration of Line Extension Contract(s)
9. 2020 NMRECA
 - a. 2020 - 2021 Board Nominee of The Board of Director
 - b. 2020 Voting Representative Credential
10. Consideration of Tri State G&T Rate Resolution
11. Consideration of Trustee Travel

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

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.