

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

June 15, 2021

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The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) held on Tuesday, June 15, 2021, at 310 Abeyta Ave, Socorro, New Mexico.

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Anne Dorough, President.

ROLL CALL

Secretary Bustamante called the roll and reported those present and attending as follows:

TRUSTEES PRESENT: Anne L. Dorough, President (via teleconference)
 Representative, District 5

 Luis Aguilar, Vice President (via teleconference)
 Representative, District 3

 Paul Bustamante, Secretary/Treasurer (via teleconference)
 Representative, District 1

 Leroy Anaya, Trustee (via teleconference)
 Representative, District 3

 Michael Hawkes, Trustee* (via teleconference)
 Representative, District 4

 James Nelson, Trustee (via teleconference)
 Representative, District 2

 Donald Wolberg, Trustee (via teleconference)
 Representative, District 3

TRUSTEES ABSENT: None

ALSO, PRESENT: Joseph Herrera, General Manager
 Donna Wilkins, Administrative Assistant
 Lorna Wiggins, Wiggins, Williams, and Wiggins (via
 teleconference)
 Patricia Williams, Wiggins, Williams, and Wiggins
 (via teleconference)

SEC MEMBERS PRESENT: None; due to Governor Lujan-Grisham's executive order restricting essential business to limit operations to only those absolutely necessary to carry out essential functions.

* Trustee Hawkes joined the meeting during this agenda item at 10:01 a.m.

QUORUM

Secretary Bustamante declared a Quorum of Trustees present.

PLEDGE OF ALLEGIANCE

Manager Herrera led everyone in the Pledge of Allegiance.

CONSIDERATION AND APPROVAL OF AGENDA

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Trustee Anaya made a motion to approve the Agenda as presented; motion seconded by Trustee Bustamante. Motion carried unanimously.

President Dorough approved the Agenda as presented.

EXECUTIVE SESSION

Trustee Aguilar made a motion to go into Executive Session to discuss pending litigation; motion seconded by Trustee Wolberg. Motion carried unanimously.

President Dorough called for an Executive Session.

The Board adjourned to Executive Session at 10:03 a.m.

REGULAR SESSION

Trustee Wolberg made a motion and seconded by Trustee Anaya to return to Regular Session at 10:50 a.m.

President Dorough stated that there was no action taken during Executive Session.

ACTION REQUIRED BY PENDING LITIGATION

Trustee Aguilar made a motion to instruct legal counsel to respond to the City of Socorro's Rule 1-068; motion seconded by Trustee Anaya.

A roll call vote was conducted by President Dorough and is as follows:

Yes: Trustee Aguilar, Anaya, Bustamante, Hawkes, Nelson, and Wolberg

No: None

Motion carried unanimously.

ADJOURNMENT

There being no other items open for discussion, and hearing no objections, President Dorough adjourn the meeting at 10:51 a.m.

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Paul Bustamante, Secretary/Treasurer

APPROVED:



Anne Dorough, President

I, Paul Bustamante, 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 June 15, 2021. 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.



Paul Bustamante, Secretary/Treasurer