

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES SPECIAL

**Thursday, August 14, 2025, 11:30 am
310 ABEYTA AVE SOCORRO NM**



- A. DETERMINATION OF A QUORUM (ROLL CALL)
- B. CALL TO ORDER
- C. NEW BUSINESS

- 1. Consideration of Settlement Proposal Related to PRC Case 18-00383-UT

D. 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

E. ADJOURNMENT

NOTE: The Open Meeting Bylaw requires only that person 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 X 2004 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.