

AGENDA

SOCORRO ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES REGULAR

**Wednesday, February 23, 2022, 2:00 pm - 5:00 pm
310 ABEYTA AVE SOCORRO NM**



- 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's Executive Orders and the Public Health Order dated May 14, 2021 from Secretary Tracie C. Collins, MD, which continues to require essential businesses to limit their operations to only those absolutely necessary to carry out essential functions, SEC's meeting of its Board of Trustees will proceed with a hybrid model with those necessary for the meeting attending in person and members providing comment via phone as follows. Members who wish to address the Board of Trustees may call (575) 835-0560 ext. 1001 until the day before the Board meeting no later than 10:00 a.m. to record their comment, which will be played during the meeting. 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 he 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. NM DoIT Broadband Program
 - 6. 2022 Credentials & Elections Committee
 - 7. 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

1. Rate Design Committee Update

N. NMRECA REPORT

O. MRGEDA REPORT

P. PRESIDENT'S REPORT

Q. ETHICS COMMITTEE REPORT

R. FINANCE COMMITTEE REPORT

S. STANDING COMMITTEE REPORT

T. OLD BUSINESS

1. Socorro County Commission Support Letter Request

U. NEW BUSINESS

1. Consideration of Pressure Digger Purchase
2. SEC Code of Ethics
3. Board Policy 101 - Functions of the Board of Trustees
4. Board Policy 102 - Board Meetings
5. Board Policy 103 - Board Minutes
6. Board Policy 108 - Standards of Conduct
7. Board Policy 109 - Conflicts of Interest

8. Board Policy 110 - Ethics and Conflicts of Interest in Relationships with Vendors
9. Board Policy 111 - Ethics and Conflicts in Outside Business and Other Related Activities
10. Consideration of MRGEDA Dues
11. 2022 Annual Meeting
 - a. Program
 - i. Presentation of Colors
 - ii. National Anthem
 - iii. Invocation
12. Consideration of Capital Credit Estate Retirements
13. Consideration of Line Extension Contract(s)
14. 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.