

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

June 10th, 2026

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The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) was held on Thursday, June 10, 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  
Manuel Gonzales, Chief Executive Officer

**SEC MEMBERS' PRESENT:** None

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by President Anaya.

**PLEDGE OF ALLEGIANCE**

President Anaya led everyone in the Pledge of Allegiance.

**CONSIDERATION AND APPROVAL OF AGENDA**

President Anaya asked for a motion to adopt the Agenda as presented.

A motion was made by Trustee Alonzo to adopt the Agenda as presented; Trustee Moore seconded the motion. The motion passed unanimously.

President Anaya approved the Agenda as presented.

**EXECUTIVE SESSION**

President Anaya asked for a motion to go into Executive Session.

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

President Anaya called for Executive Session at 9:04 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 Rosas. 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 10:27 a.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 June 10, 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