

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

March 11, 2021

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The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC), held on Thursday, March 11, 2021, at 310 Abeyta Ave, Socorro, New Mexico.

**CALL TO ORDER**

The meeting was called to order at 3:03 p.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

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

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

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

TRUSTEES ABSENT:     None

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

SEC MEMBERS PRESENT: None; due to Governor Lujan-Grisham's executive order restricting all groups depending on color metrics in place, allowing no more than five (5) individuals under the red level, ten (10) under the yellow level, and twenty (20) under the green level.

**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 Aguilar made a motion to approve the Agenda as presented; motion seconded by Trustee Wolberg. Motion carried unanimously.

President Dorough approved the Agenda as presented.

**EXECUTIVE SESSION**

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

President Dorough called for an Executive Session.

The Board adjourned to Executive Session at 3:06 p.m.

**REGULAR SESSION**

Trustee Bustamante made a motion and seconded by Trustee Wolberg to return to Regular Session at 3:58 p.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 General Counsel that the offer made from the City of Socorro is unacceptable; motion seconded by Trustee Wolberg.

President Dorough called for a roll call vote 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, Trustee Aguilar moved to adjourn; motion seconded by Trustee Bustamante. Motion carried unanimously.

President Dorough adjourned the meeting at 4:00 p.m.

  
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 March 11, 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