

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

NOVEMBER 29, 2011

A Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was held on Tuesday, November 29, 2011 at 5:30 p.m. in Socorro, New Mexico.

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President Bustamante called the meeting to order at 5:30 p.m.

CALL TO ORDER

President Bustamante stated that the Purpose of the Meeting was to Conduct Interviews for Legal Counsel.

Secretary Aguilar called roll and reported those Trustees present as follows:

ROLL CALL

MEMBERS PRESENT: Paul J. Bustamante, President  
Representative, District II

Dave Wade, Vice-President  
Representative, District IV

Luis Aguilar, Secretary  
Representative, District III

Milton Ulibarri, Treasurer  
Representative, District III

Leo C. Cordova, Trustee  
Representative, District I

Leroy Anaya, Trustee  
Representative, District III

Prescilla Mauldin, Trustee  
Representative District III

Don Wolberg, Trustee  
Representative, District III

Jack Bruton, Trustee  
Representative, District V

Charles Wagner, Trustee  
Representative, District V

MEMBERS ABSENT: None

ALSO PRESENT: Joseph Herrera, General Manager  
Eileen Latasa, Administrative Assistant/HR

SEC MEMBERS PRESENT: Cyndi Mae Wade

Secretary Aguilar declared a Quorum of Trustees present.

QUORUM

President Bustamante led everyone in the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

After discussion, a motion was made by Trustee Ulibarri and seconded by Trustee Cordova to allow twenty minutes per interview. Motion carried unanimously.

EXECUTIVE  
SESSION

A motion was made by Trustee Mauldin and seconded by Trustee Wagner calling for an Executive Session. Motion carried unanimously.

President Bustamante stated that the order for the interviews would be as follows:

1. Wiggins, Williams and Wiggins
2. Robles, Rael and Anaya
3. Stelzner, Winter, Warburton, Flores, Sanchez and Dawes, P.A.

President Bustamante then called for an Executive Session.

The Board returned to Regular Session at 7:05 p.m.

Regular Session

There was no action taken by the Board in Executive Session.

After discussion, a motion was made by Trustee Anaya and seconded by Trustee Wolberg calling for a Special Meeting for the purpose of conducting the final interview.

President Bustamante stated that a motion was not required that he could set the date for the Special Meeting once arrangements with the fourth interviewee were finalized.

There being no further items open for discussion, a motion was made by Trustee Mauldin and seconded by Trustee Anaya to adjourn the meeting. Motion carried unanimously.

ADJOURNMENT

President Bustamante adjourned the meeting at 7:06 p.m.

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Luis Aguilar, Secretary

APPROVED:

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Paul J. Bustamante, President

I, Luis Aguilar, do hereby certify that I am the Secretary of the Board of Trustees of The Socorro Electric Cooperative, Inc., hereinafter called the "Cooperative" and that the above is a true and exact copy of the Minutes of the Special Meeting held on November 29, 2011. A Quorum of Trustees was present and acted upon throughout the Meeting and none of the Minutes contained on the above copy have been rescinded or modified.

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Luis Aguilar, Secretary