

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on February 15, 2017, at The Cow Palace, Lamar, CO.

President Brad Buck called the meeting to order. He noted there was no one present for public participation. Buck presented the minutes and customer information reports for the boards' review and approval.

CEO Jack Johnston updated Directors on various projects, including the progress of the new building remodel.

CMSO Telly Stanger provided statistics on customer information and gave general member services updates.

Attorney Jim Gerler reviewed collections.

CEO Johnston reviewed financials.

COO Bill Cochell reported on outages for January 2017. He reviewed a list of work orders and also reported on various large projects in several service areas. He gave an update on the new warehouse construction.

CHRO Bamber gave an employee update and reviewed payroll. She also reported on Safety & Compliance.

Director Lawrence Brase reviewed Western United Electric (WUE) financials included in the Board packet.

Director Sullivan will attended CREA meeting January 26th & 27th. He reported on several legislative bills, upcoming Director Course offerings, and Director of Safety and Loss Control position opening.

Director Wright reported that Tri-State is conducting a member manager's survey. He gave an update on several items discussed at the January meeting.

There being no further business, the meeting adjourned.