

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on April 19, 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.

Election of Board officers as follows: Buck, President; Kevin Karney, Vice President; and Lawrence Brase, Secretary-Treasurer.

Dave Aspenson, (BDK, LLP) auditors, presented the 2015-2016 financial audit. He addressed various questions.

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

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials. He presented Resolution to approve the 2016 Load Forecast.

COO Bill Cochell reported on outages for March 2017. He reviewed a list of work orders and also reported on various large projects in several service areas. He informed Directors that he and Larsen had met with RUS GFR to finalize the Form 300.

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

Director Wright reported the Tri-State Annual Meeting held April 5th & 6th was a success.

There being no further business, the meeting adjourned.