

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on May 17, 2017, at association headquarters, 27850 Harris Road, La Junta, CO.

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

CEO Jack Johnston updated Directors on various projects, including the status of the VBB purchase.

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

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials. He gave a progress report on the new Work Plan.

COO Bill Cochell reported on outages for April 2017. He reviewed a list of work orders and also reported on various large projects in several service areas. Cochell gave an update on the damages assessed during a recent snow storm.

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

Director Brase provided a brief verbal commentary on Western United Electric (WUE.)

Johnston reported on several issues addressed at the CREA Board meeting, which was held in conjunction with Hotline School.

Director Wright was unable to attend the last Tri-State meeting.

There being no further business, the meeting adjourned.