

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on March 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. A draft copy of the CEO letter and Board President letter to be featured in the Annual Meeting booklet were reviewed.

CMSO Telly Stanger provided statistics on customer information and gave general member services updates. He distributed a draft agenda for the annual meeting.

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials. A 4-year work plan for 2017-2020.

COO Bill Cochell reported on outages for February 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.

CTO Brandon gave an employee update and reviewed payroll. COO reported on Safety & Compliance.

Director Lawrence Brase reviewed Western United Electric (WUE) financials included in the Board packet. Budget Committee will meet next week. Brase serves on the Tri-State Contract Committee and minutes were included in Board packet.

Director Sullivan attended CREA meeting February 23rd & 24th. He reported on several legislative bills and upcoming Director Course offerings.

Director Wright invited everyone to the Tri-State Annual Meeting April 5th & 6th. The 2016 audit has been completed. There being no further business, the meeting adjourned.