

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on June 21, 2017, at association headquarters, 27850 Harris Road, La Junta, 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 an update on the new warehouse.

CMSO Telly Stanger provided statistics on customer information and gave general member services updates, including new Vilas Solar project.

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials.

COO Bill Cochell reported on outages for May 2017. He reviewed a list of work orders and also reported on various large projects in several service areas.

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.)

Director Sullivan reported on CREA meeting.

Director Wright reported on a strategic planning meeting held by Tri-State.

An Executive Session was held to discuss business prospects.

There being no further business, the meeting adjourned.