

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on July 19, 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. He gave an overview of the Strategic Atlas.

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

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials. He announced that Capital Credits have been allocated. 2017-2020 Construction Work Plan was approved.

COO Bill Cochell reported on outages for June 2017. He reviewed a list of work orders and also reported on various large projects in several service areas. Cochell announced that two employees had passed their journeyman lineman test.

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.) He invited everyone to the WUE annual fish fry August 24th.

Director Sullivan reported on CREA meeting he participated in via teleconference. Several legislative issues were addressed.

Director Wright reported on several issues addressed at the Tri-State Board meeting.

There being no further business, the meeting adjourned.