

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on August 16, 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 presented 2017-2023 Strategic Plan via power point.

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

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials.

COO Bill Cochell reported on outages for July 2017. He reviewed a list of work orders and reported on various large projects in several service areas. Cochell gave an update on costs incurred for damage to transmission lines caused by recent tornado.

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 CREA did not meet in July. He will be unable to attend the August meeting.

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

There being no further business, the meeting adjourned.