

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on October 18, 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 and upcoming industry meetings.

CMSO Telly Stanger provided statistics on customer information and gave member services updates. He announced the Annual Meeting will be held Thursday, April 5th, 2018, in La Junta CO.

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials. He presented the 2018 preliminary budget.

COO Bill Cochell reported on outages for September 2017. He reviewed a list of work orders and 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 CREA Innovation Summit will be held in October. He announced that Stuart Travis, Y-W Electric was voted the new CREA representative to Region 7 NRECA Regulatory Committee.

Johnston announced there will be not be a Tri-State rate increase in 2018.

There being no further business, the meeting adjourned.