

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on November 15, 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 reported a new substation is being installed for Vilas Solar project.

Attorney Jim Gerler reviewed collections.

CFO Larsen reviewed financials, including the 2018 Budget. RUS Loan AW8 documents and resolutions were presented for approval.

COO Bill Cochell reported on outages for October 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.)

CEO Johnston gave a brief report on CREA meeting.

There being no further business, the meeting adjourned.