

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on December 20, 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. 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. He announced that SECPA would be retiring capital credits for the first time.

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

Attorney Jim Gerler reviewed collections.

CFO Scott Larsen reviewed financials and gave a report on TBK Bank performance.

COO Bill Cochell reported on outages for November 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. Bamber announced CPR/1st Aid training will be conducted in January for all employees.

Director Lawrence Brase provided a brief verbal commentary on Western United Electric (WUE.)

Director Shad Sullivan gave a brief report on CREA meeting. Johnston related that potential legislation was discussed.

Director Brase attended December Tri-State meeting in Director Bill Wright's absence.

There being no further business, the meeting adjourned.