



**AGENDA**  
**SOUTHEAST COLORADO POWER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**June 20, 2018**

- |     |  |          |
|-----|--|----------|
| 1.  | Call to Order / Roll Call                                      | Karney   |
| 2.  | Agenda Modifications / Approval                                | Karney   |
| 3.  | Member and/or Public Participation                             | Karney   |
| 4.  | Approve Minutes - Regular Board Meeting of May 16, 2018        | Karney   |
| 5.  | CEO Report   | Johnston |
|     | A. Headquarters & Warehouse                                    |          |
|     | B. General Updates   |          |
| 6.  | CMSO Report  | Stanger  |
|     | A. Customer Service and Billing:                               |          |
|     | 1) Membership Applications & Withdrawals                       |          |
|     | 2) Meters Disconnected for Non-Payment / Contracts for Service |          |
|     | 3) Inactive Accounts Written Off and/or Sent to Collections    |          |
|     | 4) Billing Status  |          |
|     | B. Capital Credits   |          |
|     | C. General Updates   |          |
| 7.  | General Counsel Report   | Gerler   |
| 8.  | CFO Report   | Larsen   |
|     | A. RUS Form 7  |          |
|     | B. Cash Activity / Investments / Equity & DSC Graphs           |          |
|     | C. RUS / CFC Loan Statements                                   |          |
|     | D. General Updates   |          |
| 9.  | COO Report   | Cochell  |
|     | A. Outages   |          |
|     | B. Equipment & Employees                                       |          |
|     | C. Work Orders / Construction Work Load / General Plant        |          |
|     | D. General Updates   |          |
| 10. | CHRO Report  | Bamber   |
|     | A. Safety Program & Compliance                                 |          |
|     | B. Employee Update   |          |
|     | C. Payroll   |          |
|     | D. General Updates   |          |
| 11. | Board Reports  |          |
|     | A. Western United  | Brase    |
|     | B. CREA  | Sullivan |
|     | C. Tri-State   | Brase    |
| 12. | Executive Session  | Johnston |
| 13. | Adjourn  | Karney   |