



**AGENDA**  
**SOUTHEAST COLORADO POWER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 15, 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 July 18, 2018 | Karney   |
| 5.  | CEO Report   | Johnston |
|     | A. Headquarters & Warehouse                              |          |
|     | B. Strategic Atlas                                       |          |
|     | C. General Updates                                       |          |
| 6.  | CMSO Report  | Monarco  |
|     | A. Customer Service and Billing Reports                  |          |
|     | B. Capital Credit Retirement Policy                      |          |
|     | 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   | Stanger  |
|     | 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  | Johnston |
|     | B. CREA  | Sullivan |
|     | C. Tri-State   | Brase    |
| 12. | Executive Session  | Johnston |
| 13. | Adjourn  | Karney   |