



August 6, 2018

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: August 15, 2018

TIME: 11:00 A.M.

PLACE: La Junta, CO

A meeting of the Board of Directors of Southeast Colorado Power Association will be held at **27850 Harris Road, La Junta, Colorado, on Wednesday, August 15, 2018 at 11:00 A.M.** for the purpose of considering the business set forth in the accompanying agenda and any other business that may be brought to the attention of the board.

Jack Johnston, CEO