



**March 19, 2018**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE: March 28, 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, March 28, 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*