

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on January 17, 2018, 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. December meeting minutes were presented for Directors' review and approval.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. He gave an update on the Strategic Atlas. A proposed bylaw change was presented; members will be notified via a bill insert and CCL. The March Board meeting will be held March 28 instead of March 21.

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

Attorney Jim Gerler reviewed collections.

CFO Scott Larsen reviewed financials.

COO Bill Cochell reported on outages for December 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 was conducted for all employees.

Director Lawrence Brase provided a brief verbal commentary on Western United Electric (WUE.) Next meeting will be held January 25th.

Director Shad Sullivan gave a brief report on CREA meeting.

Director Wright attended December Tri-State meeting. A strategic planning session was held January 9-10th.

There being no further business, the meeting adjourned.