

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on February 21, 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. January meeting minutes were presented for Directors' review and approval.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. March Board meeting will be held March 28 instead of March 21. Board Policy 116 – Voting & Elections was presented for approval. Policy was revised to reflect recent bylaw changes.

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 January 2018. 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.

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

Director Shad Sullivan gave a brief report on CREA meeting.

Director Wright attended January Tri-State meeting. He reminded everyone Tri-State's Annual meeting will be April 4-6<sup>th</sup>.

There being no further business, the meeting adjourned.