

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on March 28, 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. February meeting minutes were presented for Directors' review and approval.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. A draft of the Annual Meeting agenda was reviewed.

CMSO Telly Stanger provided statistics on customer information and gave member services updates. Stanger told Directors a group of area home schooled students toured the headquarter facility and La Junta warehouse.

CFO Scott Larsen reviewed financials.

COO Bill Cochell reported on outages for February 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.)

Director Shad Sullivan gave a brief report on CREA meeting. He explained a program that allows linemen to work on a temporary assignment in Guatemala.

Director Wright reported on the February Tri-State meeting. He announced he is resigning from the Tri-State Board. Directors appointed Brase to replace Wright.

There being no further business, the meeting adjourned.