

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on April 18, 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. March meeting minutes were presented for Directors' review and approval.

Election of Officer results: Kevin Karney elected as President; Bill Grasmick, Vice President; and Lawrence Brase, Secretary-Treasurer.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. He informed Directors the financial audit will be presented at the May meeting.

CMSO Telly Stanger provided statistics on customer information and gave member services updates. He reported that he had received numerous positive comments on the annual meeting.

CFO Scott Larsen reviewed financials. Capital Credits policy was discussed.

Johnston reported (in COO Bill Cochell's absence he was repairing damage caused by Badger Hole fire) outages for March 2018. He reviewed a list of work orders and reported on various large projects in several service areas. Several Directors complimented linemen on their efforts in restoring service after the 33,000 acre Badger Hole fire.

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.) Johnston will replace Brase on the WUE Board beginning in May.

Director Shad Sullivan reported a joint session of CREA Board and Colorado managers is scheduled to discuss legislative issues and to determine a strategy for 2019. He told Directors two candidates for Attorney General spoke to Board.

Director Brase reported on Tri-State annual meeting. Next meeting is May 2 & 3.

There being no further business, the meeting adjourned.