

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on June 20, 2018, at association headquarters, 27850 Harris Road, La Junta, CO.

President Kevin Karney called the meeting to order. He noted there was no one present for public participation. May meeting minutes were presented for Directors' review and approval.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. He spoke about the 2018 Farm Bill and how it relates to co-ops.

COO Telly Stanger provided statistics on customer information and gave member services updates. He presented the current and proposed Board Policy 205 – *Retirement of Capital Credits*.

CFO Scott Larsen reviewed financials.

COO Bill Cochell reported on May outages, work orders and various large projects in several service areas.

CHRO Angela Bamber gave an employee update and reviewed payroll. She also reported on Safety & Compliance.

Johnston provided a brief verbal commentary on Western United Electric (WUE.)

Director Shad Sullivan reported CREA meeting will be held via conference call June 29th.

Director Lawrence Brase reported on Tri-State annual meeting, noting a Strategic Planning session was held.

There being no further business, the meeting adjourned.