

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on May 16, 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. April meeting minutes were presented for Directors' review and approval.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. Financial audit was presented and approved.

Johnston provided statistics on customer information and gave member services updates.

CFO Scott Larsen reviewed financials. Resolution establishing a bank account for capital credits was approved.

COO Bill Cochell gave an update on the Badger Hole fire. He 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.

Director Lawrence Brase provided a brief verbal commentary on Western United Electric (WUE.) He related that WUE CEO will be resigning next year.

Director Brase reported on May Tri-State annual meeting.

There being no further business, the meeting adjourned.