

From the Boardroom....

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

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. Directors approved changing the November Board meeting to November 16th to accommodate the Thanksgiving holiday.

Johnston provided statistics on customer information and gave member services updates. He presented revised Board Policy 205 – *Retirement of Capital Credits*. Policy was approved. Johnston gave an update on Capital Credit progress.

CFO Scott Larsen reviewed financials.

COO Bill Cochell reported on June outages, work orders and various large projects in several service areas. Cochell, who is retiring August 9th, expressed appreciation for his 39 plus years of service at SECPA.

Johnston gave an employee update and reviewed payroll. He also reported on Safety & Compliance.

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

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

Director Lawrence Brase reported on Tri-State June meeting. Director Brad Buck has been asked to serve on Policy 115 Review Committee.

There being no further business, the meeting adjourned.