

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on August 15, 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. July meeting minutes were presented for Directors' review and approval.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. He announced dates for several REA meetings.

Interim CMSO Scott Monarco provided statistics on customer information and gave member services updates.

CFO Scott Larsen reviewed financials.

Interim COO Telly Stanger reported on July 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.) He announced the annual fish fry will be held August 30th.

Director Shad Sullivan reported CREA August meeting will be held via August 30-31.

Director Lawrence Brase reported on Tri-State July meeting. He informed the group that Tri-State Directory is now available via an app. Brase will have instructions sent to Directors. He also shared IT security updates.

There being no further business, the meeting adjourned.