

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on September 19, 2018, at association headquarters, 27850 Harris Road, La Junta, CO.

President Kevin Karney called the meeting to order. He noted there was one guest.

August 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, including the status of the Capital Credit retirements.

Interim CFO Penny Globoker reviewed financials.

Interim COO Telly Stanger reported on August 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.)

Johnston reported on the August CREA August meeting.

Director Lawrence Brase reported that the 2019 Tri-State Budget was approved at the September meeting.

There being no further business, the meeting adjourned.