



October 8, 2018

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: October 17, 2018

TIME: 11:00 A.M.

PLACE: La Junta, CO

A meeting of the Board of Directors of Southeast Colorado Power Association will be held at **27850 Harris Road, La Junta, Colorado, on Wednesday, October 17, 2018 at 11:00 A.M.** for the purpose of considering the business set forth in the accompanying agenda and any other business that may be brought to the attention of the board.

Jack Johnston, CEO



AGENDA
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
October 17, 2018

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|-----|---|----------|
| 1. | Call to Order / Roll Call | Karney |
| 2. | Agenda Modifications / Approval | Karney |
| 3. | Member and/or Public Participation | Karney |
| 4. | Approve Minutes - Regular Board Meeting of September 19, 2018 | Karney |
| 5. | CEO Report | Johnston |
| | A. Headquarters & Warehouse | |
| | B. General Updates | |
| 6. | CMSO Report | Monarco |
| | A. Customer Service and Billing Reports | |
| | B. General Updates | |
| 7. | General Counsel Report | Gerler |
| 8. | CFO Report | Globoker |
| | A. RUS Form 7 | |
| | B. Cash Activity / Investments / Equity & DSC Graphs | |
| | C. RUS / CFC Loan Statements | |
| | D. General Updates | |
| 9. | COO Report | Stanger |
| | A. Outages | |
| | B. Equipment & Employees | |
| | C. Work Orders / Construction Work Load / General Plant | |
| | D. General Updates | |
| 10. | CHRO Report | Bamber |
| | A. Safety Program & Compliance | |
| | B. Employee Update | |
| | C. Payroll | |
| | D. General Updates | |
| 11. | Board Reports | |
| | A. Western United | Johnston |
| | B. CREA | Sullivan |
| | C. Tri-State | Brase |
| 12. | Adjourn | Karney |