

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on October 17, 2018, at association headquarters, 27850 Harris Road, La Junta, CO.

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

September meeting minutes were presented for Directors' review and approval.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. He reviewed the Strategic Atlas. Johnston presented the 2019 Preliminary Budget, noting there would be no rate increase.

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 September 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 September CREA meeting.

Director Lawrence Brase reported on the Tri-State October meeting.

There being no further business, the meeting adjourned.