

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on January 16, 2019, at association headquarters, 27850 Harris Road, La Junta, CO.

President Kevin Karney called the meeting to order.

December meeting minutes were presented for Directors' review.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. The Strategic Atlas was reviewed.

CMSO, Kevin Brandon provided statistics on customer information and gave member services updates. He reminded everyone the Annual Meeting will be held April 11 at Lamar Community College. Brandon announced there are 3 candidates running for election in District 1.

CFO Joe Michalewicz reviewed November financials.

Line Superintendent (Acting COO) Mark Hall reported on December outages, work orders and various large projects in several service areas. He noted that several employees are scheduled for training in January.

CHRO Angela Bamber gave an employee update and reviewed payroll.

General Counsel Corlin Pratt gave the attorney report and the Safety report.

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

Johnston reported on the December CREA meeting, noting that CREA will support easement perfection.

Director Lawrence Brase reported on the Tri-State January meeting. A proposed by-law change will be voted on at the Annual Membership meeting in April. Brase stated final CEO candidates will be interviewed in February.

There being no further business, the meeting adjourned.