

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on February 20, 2019, at association headquarters, 27850 Harris Road, La Junta, CO.

President Kevin Karney called the meeting to order.

January meeting minutes were presented for Directors' review.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. Director Lawrence Brase was appointed as Delegate and Johnston as Alternate Delegate at the Tri-State Special membership meeting.

CMSO, Kevin Brandon provided statistics on customer information and gave member services updates. Brandon announced there are now only 2 candidates running for election in District 1 (previously there were 3.)

CFO Joe Michalewicz reviewed December financials.

COO Telly Stanger reported on January outages, work orders and various large projects in several service areas. He announced SECPA is hosting the 2019 CREA OPS Conference in Lamar in April.

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 January CREA meeting, noting that CREA will be reviewing several legislative bills. Johnston, Directors Brase and Kevin Karney attended CREA Annual meeting.

Director Brase reported on the Tri-State February meeting, stating that a new CEO has been hired. Brase was also appointed to serve as SECPA representative to Tri-State Board of Directors.

There being no further business, the meeting adjourned.