

From the Boardroom....

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

President Kevin Karney called the meeting to order.

February meeting minutes were presented for Directors' review.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings.

CMSO, Kevin Brandon provided statistics on customer information and gave member services updates.

CFO Joe Michalewicz reviewed January financials. He noted he will be using new software for budgeting purposes.

COO Telly Stanger reported on February outages, work orders and various large projects in several service areas.

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 February CREA meeting, noting that CREA continues to monitor several legislative bills.

Director Brase reported on the Tri-State March meeting.

There being no further business, the meeting adjourned.