

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on April 17, 2019, at association headquarters, 27850 Harris Road, La Junta, CO.

President Kevin Karney called the meeting to order.

March 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 February financials. He announced auditors will attend May meeting.

COO Telly Stanger reported on March 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.

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

Johnston reported on the March CREA meeting.

Director Brase reported on the Tri-State annual meeting held in April. He noted an amendment to the bylaws was passed, allowing the Board to add classes of membership. Brase announced that Johnston was appointed to the represent SECPA on the Tri-State Contract Committee.

There being no further business, the meeting adjourned.