

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on May 15, 2019, at association headquarters, 27850 Harris Road, La Junta, CO.

President Kevin Karney called the meeting to order.

April 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 March financials. He announced auditors will attend June meeting.

COO Telly Stanger reported on April 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 April CREA meeting, including an update on SB19-107 and SB19-1261. San Isabel Electric will host the May CREA Board meeting.

Director Brase reported on the Tri-State annual meeting held in May. He has been appointed to serve on the Engineering and Operations Committee. Strategic Planning session is scheduled in June.

There being no further business, the meeting adjourned.