

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on June 19, 2019, at association headquarters, 27850 Harris Road, La Junta, CO.

President Kevin Karney called the meeting to order.

May 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 April financials. 2018 Audit was presented.

COO Telly Stanger reported on May 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.)

Karney reported on the May CREA meeting, hosted by San Isabel Electric.

Director Brase reported on the Tri-State annual meeting held in June, which was a Strategic Planning session. The impact of the 2019 legislative session was discussed. Johnston has been appointed to serve on the Contract Committee.

There being no further business, the meeting adjourned.