

From the Boardroom....

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

President Kevin Karney called the meeting to order.

June 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 year over year revenue, operations & maintenance and margin reports.

COO Telly Stanger reported on June 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 CFC Forum he attended in New York City.

Director Brase reported on Tri-State's July meeting: Tri-State is taking steps to be regulated by FERC; announced their new mission statement; and Johnston will co-chair new Contract Committee.

There being no further business, the meeting adjourned.