



September 9, 2019

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: September 18, 2019

TIME: 11:00 A.M.

PLACE: La Junta, CO

A meeting of the Board of Directors of Southeast Colorado Power Association will be held at **27850 Harris Road, La Junta, Colorado, on Wednesday, September 18, 2019 at 11:00 A.M.** for the purpose of considering the business set forth in the accompanying agenda and any other business that may be brought to the attention of the board.

Jack Johnston, CEO



AGENDA
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 18, 2019

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|-----|---|-------------|
| 1. | Call to Order / Roll Call | Karney |
| 2. | Agenda Modifications | Karney |
| 3. | Member and/or Public Participation | Karney |
| 4. | Board Meeting Minutes – August 21, 2019 | Karney |
| 5. | CEO Report | Johnston |
| 6. | CAO Report | Stanger |
| 7. | CFO Report | Michalewicz |
| 8. | COO Report | Hall |
| 9. | CHRO Report | Bamber |
| 10. | CLO Report | Pratt |
| 11. | Affiliate Organization Board Reports | |
| | A. Western United Electric Supply | Johnston |
| | B. Colorado Rural Electric Association | Karney |
| | C. Tri-State Generation & Transmission | Brase |
| 12. | Adjourn | Karney |