



December 5, 2024

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: December 18, 2024

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, December 18, 2024 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.

Kevin Brandon, CEO



AGENDA
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 18, 2024

- | | |
|---|-----------------|
| 1. Call to Order / Roll Call | Wright |
| 2. Agenda Modifications | Wright |
| 3. Member and/or Public Participation | Wright |
| 4. Board Meeting Minutes – November 20, 2024 | Wright |
| 5. CEO Report | Brandon |
| a) Board Policy 116 | |
| 6. Legal | Martin |
| 7. Finance & Membership | Johnson |
| a) 2025 Budget | |
| b) Financial Forecast | |
| 8. Operations | Hall |
| 9. Human Resources | Bamber |
| 10. Affiliate Organization | |
| A. Western United Electric Supply | Anderson |
| B. Colorado Rural Electric Association | Phillips |
| C. Tri-State Generation & Transmission | Brase |
| 11. Executive Session | Wright |
| 12. Adjourn | |