

## SOUTHEAST COLORADO POWER ASSOCIATION

### Minutes of Regular Board Meeting

The regular meeting of the Board of Directors of Southeast Colorado Power Association (SECPA) was held **June 21, 2023**, at the SECPA headquarters, 27850 Harris Road, La Junta, CO.

#### 1. Call to Order/ Roll Call

President Truman Wright called the meeting to order at 12:20 p.m. Directors present were Lawrence Brase, Randy Phillips, and Merlin Rushton. Clint Anderson and Brad Buck were absent.

Staff present: CEO Kevin Brandon, CFO Craig McBrain, COO Mark Hall, and Executive Assistant Debbie Howard. Casey Martin, outside legal counsel, participated via video conference. Duane Highley, Tri-State CEO, was invited guest.

#### 2. Agenda Modifications - None.

#### 3. Member and/or Public Participation – None.

#### 4. Approve Consent Agenda:

- May 17, 2023 Board Meeting Minutes
- CEO Report
- Finance & Membership
- Operations
- Legal
- Human Resources
- Affiliate Organizations

Reports listed above and approved on consent agenda are included in the Board packet.

Motion was made and seconded to approve consent agenda, contingent on there would be an opportunity for Directors to address questions or give input for any report on the consent agenda.

**MOTION** carried.

#### 5. Tri-State Generation & Transmission

Duane Highley, Tri-State CEO, addressed topics and questions submitted by the Board. He gave updates on current issues involving Tri-State.

- Following Highley's departure at 2:45 p.m. Brandon informed Directors that the Board vacancy for District 5 had been advertised, but that members who have e-billing did not receive. He is following up.

#### 6. Executive Session

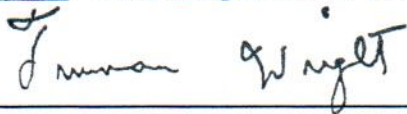
Motion was made and seconded to go into Executive Session at 2:55 p.m. for personnel matter. **MOTION** carried.

Staff was excused.

Attorney remained for the Executive Session at the request of Brandon.

Meeting reconvened at 3:50 p.m.

#### 7. Adjourn - There being no further business, the meeting adjourned at 3:50 p.m.



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President



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Secretary