



September 6, 2024

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE:** September 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, September 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.

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*Kevin Brandon, CEO*



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

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|---|-----------------|
| <b>1. Call to Order / Roll Call</b>               | <b>Wright</b>   |
| <b>2. Agenda Modifications</b>                    | <b>Wright</b>   |
| <b>3. Member and/or Public Participation</b>      | <b>Wright</b>   |
| <b>4. Board Meeting Minutes – August 21, 2024</b> | <b>Wright</b>   |
| <b>5. CEO Report</b>                              | <b>Brandon</b>  |
| a) Board Policy 114 & Board Policy 115            |                 |
| <b>6. Legal</b>                                   | <b>Martin</b>   |
| <b>7. Finance &amp; Membership</b>                | <b>Johnson</b>  |
| <b>8. Operations</b>                              | <b>Hall</b>     |
| <b>9. Human Resources</b>                         | <b>Bamber</b>   |
| <b>10. Affiliate Organization</b>                 |                 |
| <b>A. Western United Electric Supply</b>          | <b>Anderson</b> |
| <b>B. Colorado Rural Electric Association</b>     | <b>Phillips</b> |
| <b>C. Tri-State Generation &amp; Transmission</b> | <b>Brase</b>    |
| <b>11. Executive Session</b>                      | <b>Wright</b>   |
| <b>12. Adjourn</b>                                |                 |