



February 14, 2025

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: February 26, 2025

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, February 26, 2025 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



**SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 26, 2025

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

AGENDA

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| 1. Call to Order / Roll Call | Wright |
| 2. Agenda Modifications | Wright |
| 3. Member and/or Public Participation | Wright |
| 4. Minutes – January 15 Board meeting minutes | Wright |
| 5. CEO Report | Brandon |
| A. EideBailly Audit Engagement letter | |
| 6. Legal | Martin |
| 7. C-Team Reports | |
| A. Finance & Membership | Johnson |
| 1) Draft Credit Card Policy | |
| B. Operations | Hall |
| C. Human Resources | Bamber |
| 8. Affiliate Organizations | |
| A. Western United Electric Supply | Anderson |
| B. Colorado Rural Electric Association | Phillips |
| C. Tri-State Generation & Transmission | Brase |
| 9. Executive Session | Wright |
| 10. Adjourn | |