

October 10, 2025

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: October 22, 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, October 22, 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.

Mark Hall, Interim CEO



SOUTHEAST COLORADO POWER ASSOCIATION BOARD OF DIRECTORS MEETING

October 22, 2025

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

<u>AGENDA</u>

1. Call to Order / Roll Call Anderson 2. Agenda Modifications Anderson Anderson 3. Member and/or Public Participation Anderson 4. Minutes - September 24th BOD meeting Hall 5. CEO Report 6. C-Team Reports A. Finance & Membership Johnson i.) Preliminary Budget ii.) Allocation Resolution B. Operations Hall Bamber C. Human Resources Ridgwell D. Technology 7. Affiliate Organizations A. Western United Electric Supply Gardner Wright B. Colorado Rural Electric Association C. Tri-State Generation & Transmission Brase 8. Legal Richardson 9. Executive Session Anderson 10. Adjourn