



**August 15, 2025**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE:** August 27, 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, August 27, 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.

  
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Mark Hall, Interim CEO



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

**August 27, 2025**

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

**AGENDA**

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| <b>1. Call to Order / Roll Call</b>          | Anderson |
| <b>2. Agenda Modifications</b>               | Anderson |
| <b>3. Member and/or Public Participation</b> | Anderson |
| <b>4. Minutes – July 23 BOD meeting</b>      | Anderson |
| <b>5. Legal</b>                              | JVAM     |
| <b>6. CEO Report</b>                         | Hall     |
| A. Board Resolution 25-02                    |          |
| <b>7. C-Team Reports</b>                     |          |
| A. Finance & Membership                      | Johnson  |
| B. Operations                                | Hall     |
| C. Human Resources                           | Bamber   |
| <b>8. Affiliate Organizations</b>            |          |
| A. Western United Electric Supply            | Gardner  |
| B. Colorado Rural Electric Association       | Wright   |
| C. Tri-State Generation & Transmission       | Brase    |
| <b>9. Executive Session</b>                  | Anderson |
| <b>10. Adjourn</b>                           |          |