



May 16, 2025

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE:** May 28, 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, May 28, 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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*Kevin Brandon, CEO*



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

**May 28, 2025**

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

**AGENDA**

- |   |          |
|---|----------|
| <b>1. Call to Order / Roll Call</b>                             | Wright   |
| <b>2. Agenda Modifications</b>                                  | Wright   |
| <b>3. Member and/or Public Participation</b>                    | Wright   |
| <b>4. Minutes - April 23 &amp; May 21 BOD meetings</b>          | Wright   |
| <b>5. Legal</b>   | JVAM     |
| <b>6. CEO Report</b>  | Brandon  |
| • BP-209 Point of Sale  |          |
| <b>7. Election of Officers</b>                                  | Wright   |
| • Appointments to Affiliate Organizations<br>(CREA-WUE-T/S G&T) |          |
| <b>8. C-Team Reports</b>  |          |
| A. Finance & Membership   | Johnson  |
| B. Operations   | Hall     |
| C. Human Resources  | Bamber   |
| <b>9. Tri-State Contract</b>                                    | Wright   |
| <b>10. Affiliate Organizations</b>                              |          |
| A. Western United Electric Supply                               | Anderson |
| B. Colorado Rural Electric Association                          | Phillips |
| C. Tri-State Generation & Transmission                          | Brase    |
| <b>11. Executive Session</b>                                    | Wright   |
| <b>12. Adjourn</b>  |          |

Amended 5/22/25