

**MINUTES of SPECIAL MEETING of
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Southeast Colorado Power Association (SECPA) was held **February 19, 2025** at the Cow Palace Inn, 1301 N. Main, Lamar CO.

Call to Order/ Roll Call

President Truman Wright called the meeting to order at 1:00 p.m. Directors present were: Clint Anderson, Lawrence Brase, Brad Buck, Michelle Gardner, Randy Phillips, and Merlin Rushton. CEO Kevin Brandon arrived at 2:45 p.m.

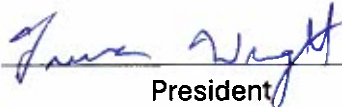
Executive Session

Motion was made by Anderson and seconded by Buck to enter into Executive Session at 1:05 p.m. for the purpose of discussing confidential board governance strategy. **MOTION** carried.

CEO Kevin Brandon joined the Executive Session at 2:45 p.m.
Phillips left the meeting at 3:40 p.m.

Meeting reconvened at 4:05 p.m.

Adjourn – Wright declared the meeting adjourned at 4:05 p.m.



President



Secretary