



April 13, 2026

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: April 22, 2026

TIME: 1:00 p.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, April 22, 2026 at 1:00 P.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**

April 22, 2026

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

AGENDA

- | | |
|---|-------------|
| 1. Call to Order / Roll Call | Anderson |
| 2. Agenda Modifications | Anderson |
| 3. Member and/or Public Participation | Anderson |
| 4. Minutes – March 25, 2026, BOD meeting | Anderson |
| 5. Audit Review (virtual) | Eide Bailly |
| 6. CEO Report | Hall |
| 7. C-Team Reports | |
| A. Finance & Membership | Johnson |
| i.) CFC Promissory Note | |
| B. Operations | Hall |
| C. Technology | Ridgwell |
| 8. Affiliate Organizations | |
| A. Western United Electric Supply | Gardner |
| B. Colorado Rural Electric Association | Wright |
| C. Tri-State Generation & Transmission | Brase |
| 9. Legal | Richardson |
| 10. Executive Session | Anderson |
| 11. Adjourn | |