



May 15, 2026

**NOTICE OF BOARD
OF DIRECTORS MEETING**

DATE: May 27, 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, May 27, 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**

May 27, 2026

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

AGENDA

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|------------------------------------------------------------------------------|------------|
| 1. Call to Order / Roll Call | Anderson |
| 2. Agenda Modifications | Anderson |
| 3. Member and/or Public Participation | Anderson |
| 4. Minutes – April 22, 2026, BOD meeting | Anderson |
| 5. Election of Officers
- Appointments to Affiliate Organizations | Anderson |
| 6. CEO Report | Hall |
| A. Annual Meeting Recap | |
| B. CARE | |
| 7. C-Team Reports | |
| A. Finance & Membership | Johnson |
| i.) Final audit approval | |
| B. Operations | Hall |
| 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 | Anderson |