SOUTHEAST COLORADO POWER ASSOCIATION
27850 Harris Road Ste A La Junta, CO 81050 (719) 384-2551 www.secpa.com

November 6, 2026

NOTICE OF BOARD
OF DIRECTORS MEETING

DATE: November 18, 2026

TIME: 10:00 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, November 18, 2026 at 10:00 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.

Mark Hall, CEO

SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
November 18, 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 – October 28, 2026 BOD meeting	Anderson
5. CEO Report	Hall
6. C-Team Reports	
A. Finance & Membership	Johnson
a) 2027 Draft Budget	
B. Operations	Hall
7. Affiliate Organizations	
A. Western United Electric Supply	Gardner
B. Colorado Rural Electric Association	Gardner
C. Tri-State Generation & Transmission	Brase
8. Legal	Richardson
9. Executive Session	Anderson
10. Adjourn	Anderson