



**June 12, 2026**

**NOTICE OF BOARD  
OF DIRECTORS MEETING**

**DATE: June 24, 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, June 24, 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**

**June 24, 2026**

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

**AGENDA**

- |   |            |
|---|------------|
| <b>1. Call to Order / Roll Call</b>           | Anderson   |
| <b>2. Agenda Modifications</b>                | Anderson   |
| <b>3. Member and/or Public Participation</b>  | Anderson   |
| <b>4. Minutes – May 27, 2026, BOD meeting</b> | Anderson   |
| <b>5. CEO Report</b>                          | Hall       |
| <b>6. C-Team Reports</b>                      |            |
| A. Finance & Membership                       | Johnson    |
| B. Operations                                 | Hall       |
| <b>7. Affiliate Organizations</b>             |            |
| A. Western United Electric Supply             | Gardner    |
| B. Colorado Rural Electric Association        | Gardner    |
| C. Tri-State Generation & Transmission        | Brase      |
| <b>8. Legal</b>                               | Richardson |
| <b>9. Executive Session</b>                   | Anderson   |
| <b>10. Adjourn</b>                            | Anderson   |