



July 9, 2026

**NOTICE OF BOARD
OF DIRECTORS MEETING**

DATE: July 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, July 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.

A handwritten signature in blue ink that reads 'Mark Hall'.

Mark Hall, CEO



**SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 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 – June 24, 2026 BOD meeting | Anderson |
| 5. CEO Report | Hall |
| 6. C-Team Reports | |
| A. Finance & Membership | Johnson |
| 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 |