

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on January 20, 2021.

President Randy Phillips called the meeting to order.

December meeting minutes were presented and approved.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings.

CFO Craig McBrain reviewed November financial reports.

CMSO Kevin Brandon provided statistics on customer information and gave member services updates.

COO Mark Hall reported on December outages, work orders and various large projects in several service areas.

CLO Pratt presented revisions to three board policies, which were approved by Directors.

CHRO Angela Bamber gave an employee update and reviewed payroll.

Johnston reported on Western United Electric sales.

Karney gave an update on CREA Board meetings, which continue to be held virtually.

Brase reported Tri-State meetings continue to be held virtually.

There being no further business, the meeting adjourned.