

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on December 16 , 2020, at association headquarters, 27850 Harris Road, La Junta, CO.

Vice President Truman Wright called the meeting to order.

November meeting minutes were presented and approved.

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

Interim CFO John Parker reviewed October financial reports.

CMSO Kevin Brandon provided statistics on customer information and gave member services updates. He related capital credit retirement checks were mailed December 4 (totaling \$165k).

COO Mark Hall reported on November 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.

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

Brase reported Tri-State meetings continue to be held virtually. Tri-State Annual meeting has been scheduled for August.

There being no further business, the meeting adjourned.