

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on February 17, 2021.

President Randy Phillips called the meeting to order.

January meeting minutes were presented and approved.

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

CFO Craig McBrain reviewed December financial reports.

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

Johnston reported on January 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.

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

There being no further business, the meeting adjourned.