

From the Boardroom....

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

President Randy Phillips called the meeting to order.

February meeting minutes were presented and approved.

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

CFO Craig McBrain reviewed January financial reports.

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

Johnston reported on February outages, work orders and various large projects in several service areas.

CLO Pratt presented revisions to two 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 on the March Tri-State meeting he attended, noting he has been appointed to serve on the Land and Water Committee.

There being no further business, the meeting adjourned.