

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on April 21, 2021. President Randy Phillips called the meeting to order.

March meeting minutes were presented and approved.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. Finalized annual meeting plans.

CFO Craig McBrain reviewed February financial reports. Announced auditors would present financial audit at May meeting.

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

COO Mark Hall reported on March 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.

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

Director Lawrence Brase reported on the April Tri-State meeting he attended. He encouraged Directors to attend the Tri-State Annual meeting in August.

There being no further business, the meeting adjourned.