

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on May 19, 2021. Vice President Truman Wright called the meeting to order.

April meeting minutes were presented and approved.

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

Officers will remain the same as last year: President- Randy Phillips; VP – Truman Wright; & Secretary/Treasurer – Clint Anderson.

CFO Craig McBrain reviewed March financial reports. Announced auditors would present financial audit at June meeting.

CMSO Kevin Brandon provided statistics on customer information and gave member services updates. Reported on Unclaimed Capital Credits

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

CLO Corlin 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 May Tri-State meeting.

There being no further business, the meeting adjourned.