

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on June 16, 2021. Secretary Treasurer Clint Arbuthnot called the meeting to order.

May meeting minutes were presented and approved.

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

CFO Craig McBrain reviewed April financial reports. Auditors presented 2020 Financial Audit report via video conference.

CMSO Kevin Brandon provided statistics on customer information and gave member services updates. He announced members will now be able to take payments at Frontier Bank in Springfield.

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

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. He gave an update on HB21-1131 and HB21-1286.

Director Lawrence Brase reported on the June Tri-State meeting, including Strategic Planning session.

There being no further business, the meeting adjourned.