

From the Boardroom....

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

June meeting minutes were presented and approved.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. He related new attorney will begin work July 26th .

CFO Craig McBrain reviewed May financial reports. 2020 Capital Credit Allocations in the amount of \$1,394,435 were approved.

CMSO Kevin Brandon provided statistics on customer information and gave member services updates. Directors approved donating \$1,000 to each county Junior Livestock sale.

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

CHRO Angela Bamber gave an update on new employees hired and reviewed payroll. She also reported on recent RESAP visit.

Johnston reported on Western United Electric financials.

Director Kevin Karney gave an update on CREA Board meetings. He reported he will be unable to attend August meeting to be held in Granby and asked if another Director wanted to attend in his place.

Director Lawrence Brase reported on the July Tri-State (T/S) meeting. He invited Directors to attend the T/S Annual meeting August 4 & 5.

There being no further business, the meeting adjourned.