

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on August 18, 2021. President Randy Phillips called the meeting to order.

July meeting minutes were presented and approved.

CEO Jack Johnston updated Directors on various projects and upcoming industry meetings. He announced Clint Arbuthnot has filled the newly created position of Chief Safety Officer.

CFO Craig McBrain reviewed June financial reports.

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

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

CLO Tarryn Johnson offered revisions to two Board policies; both policies were approved as presented. She gave an update on the status of PUC case.

CHRO Angela Bamber gave an update on new employees hired and reviewed payroll. She related 2022 benefit rates.

CSO Clint Arbuthnot reported SECPA has been awarded a No Lost Time Accidents Award for 2020.

Johnston reported on Western United Electric financials.

Johnston gave an update on CREA Board meetings, including highlights from recent Manager's Association meeting.

Director Lawrence Brase reported on the T/S Annual meeting August 4 & 5.

There being no further business, the meeting adjourned.