

From the Boardroom....

The Southeast Colorado Power Association Board of Directors met in regular session on September 15, 2021. President Randy Phillips called the meeting to order.

August meeting minutes were presented and approved.

CFO Craig McBrain reviewed July financial reports.

CMSO Kevin Brandon provided statistics on customer information and gave member services updates. Directors approved offering 10 - \$1k scholarships to eligible students in SECPA service territory.

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

CLO Tarryn Johnson offered revisions to two Board policies, which were approved by Directors. She also presented proposed bylaw changes. Changes were approved and 30 day written notice will be provided to membership before becoming effective on November 5, 2021.

CHRO Angela Bamber gave an update on new employees hired and reviewed payroll.

CSO Clint Arbuthnot reported on upcoming Safety training.

Director Kevin Karney gave an update on CREA Board meetings.

Director Lawrence Brase reported on the September Tri-State (T/S) meeting. Written report was included in Board packet.

There being no further business, the meeting adjourned.