



January 6, 2022

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: January 19, 2022

TIME: 11:00 A.M.

PLACE: La Junta, CO

A meeting of the Board of Directors of Southeast Colorado Power Association will be held at **27850 Harris Road, La Junta, Colorado, on Wednesday, January 19, 2022 at 11:00 A.M.** for the purpose of considering the business set forth in the accompanying agenda and any other business that may be brought to the attention of the board.

A handwritten signature in black ink that reads "Kevin Brandon".

Kevin Brandon, Interim CEO



AGENDA
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 15, 2021

- | | |
|---|------------------|
| 1. Call to Order / Roll Call | Phillips |
| 2. Agenda Modifications | Phillips |
| 3. Member and/or Public Participation | Phillips |
| 4. Board Meeting Minutes – December 15, 2021 | Phillips |
| 5. Interim CEO Report | Brandon |
| 6. Accounting & Finance | McBrain |
| 7. Member Services & Technology | Brandon |
| 8. Operations | Hall |
| 9. Human Resources | Bamber |
| 10. Safety | Arbuthnot |
| 11. Affiliate Organization | |
| A. Western United Electric Supply | Anderson |
| B. Colorado Rural Electric Association | Karney |
| C. Tri-State Generation & Transmission | Brase |
| 12. Executive Session | |
| 13. Adjourn | |