



**January 9, 2023**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE: January 18, 2023**

**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 18, 2023 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". The signature is fluid and cursive.

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*Kevin Brandon, CEO*