



**AGENDA**  
**SOUTHEAST COLORADO POWER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**November 16, 2022**

- |  |                 |
|--|-----------------|
| <b>1. Call to Order / Roll Call</b>                            | <b>Wright</b>   |
| <b>2. Agenda Modifications</b>                                 | <b>Wright</b>   |
| <b>3. Member and/or Public Participation</b>                   | <b>Wright</b>   |
| <b>4. Board Meeting Minutes – October 19, 2022</b>             | <b>Wright</b>   |
| <b>5. CEO Report</b>   | <b>Brandon</b>  |
| <b>6. Finance &amp; Membership</b><br>-2023 Preliminary Budget | <b>McBrain</b>  |
| <b>7. Operations</b>   | <b>Hall</b>     |
| <b>8. Legal</b>  | <b>Martin</b>   |
| <b>9. Human Resources</b>                                      | <b>Bamber</b>   |
| <b>10. Affiliate Organization</b>                              |                 |
| <b>A. Western United Electric Supply</b>                       | <b>Anderson</b> |
| <b>B. Colorado Rural Electric Association</b>                  | <b>Karney</b>   |
| <b>C. Tri-State Generation &amp; Transmission</b>              | <b>Brase</b>    |
| <b>11. Executive Session</b>                                   |                 |
| <b>12. Adjourn</b>   |                 |