



May 4, 2023

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: May 17, 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, May 17, 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".

Kevin Brandon, CEO



AGENDA
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
May 17, 2023

- | | |
|--|-----------------|
| 1. Call to Order / Roll Call | Wright |
| 2. Agenda Modifications | Wright |
| 3. Member and/or Public Participation | Wright |
| 4. Board Meeting Minutes – April 19, 2023 | Wright |
| 5. Election of Officers
Appointments to Affiliate Organizations
District 5 Board Director Vacancy | Wright |
| 6. CEO Report | Brandon |
| 7. Finance & Membership | McBrain |
| 8. Operations | Hall |
| 9. Legal | Martin |
| 10. Human Resources | Bamber |
| 11. Affiliate Organization | |
| A. Western United Electric Supply | Anderson |
| B. Colorado Rural Electric Association | |
| C. Tri-State Generation & Transmission | Brase |
| 12. Executive Session | |
| 13. Adjourn | |