



December 8, 2022

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: December 21, 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, December 21, 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". The signature is fluid and cursive.

Kevin Brandon, CEO