



January 4, 2024

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: January 17, 2024

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 17, 2024 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.

Kevin Brandon, CEO



AGENDA
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
January 17, 2024

- | | |
|---|-----------------|
| 1. Call to Order / Roll Call | Wright |
| 2. Agenda Modifications | Wright |
| 3. Member and/or Public Participation | Wright |
| 4. Board Meeting Minutes – December 20, 2023 | Wright |
| 5. CEO Report | Brandon |
| 8. Finance & Membership | Brandon |
| a. 2024 Budget | |
| 9. Operations | Hall |
| 10. Legal | Martin |
| 11. Human Resources | Bamber |
| 12. Affiliate Organization | |
| A. Western United Electric Supply | Anderson |
| B. Colorado Rural Electric Association | Phillips |
| C. Tri-State Generation & Transmission | Brase |
| 13. Executive Session | |
| 14. Adjourn | |