



AGENDA
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 21, 2022

- | | |
|---|-----------------|
| 1. Call to Order / Roll Call | Wright |
| 2. Agenda Modifications | Wright |
| 3. Member and/or Public Participation | Wright |
| 4. Board Meeting Minutes – November 16, 2022 | Wright |
| 5. CEO Report | Brandon |
| 6. Finance & Membership
-2023 Budget | McBrain |
| 7. Operations | Hall |
| 8. Legal | Martin |
| 9. Human Resources | Bamber |
| 10. Affiliate Organization | |
| A. Western United Electric Supply | Anderson |
| B. Colorado Rural Electric Association | Karney |
| C. Tri-State Generation & Transmission | Brase |
| 11. Executive Session | |
| 12. Adjourn | |