



December 5, 2025

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: December 17, 2025

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 17, 2025 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.

Mark Hall, Interim CEO



**SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS MEETING**

December 17, 2025

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

AGENDA

- | | |
|---|------------|
| 1. Call to Order / Roll Call | Anderson |
| 2. Eide Bailly Audit update | |
| 3. Agenda Modifications | Anderson |
| 4. Member and/or Public Participation | Anderson |
| 5. Minutes – November 19 th BOD meeting | Anderson |
| 6. CEO Report | Hall |
| A. CREA Membership | |
| B. Annual Meeting/Election | |
| 7. C-Team Reports | |
| A. Finance & Membership | Johnson |
| i.) 2026 final draft Budget | |
| B. Operations | Hall |
| C. Human Resources | Bamber |
| D. Technology | Ridgwell |
| 8. Affiliate Organizations | |
| A. Western United Electric Supply | Gardner |
| B. Colorado Rural Electric Association | Wright |
| C. Tri-State Generation & Transmission | Brase |
| 9. Legal | Richardson |
| 10. Executive Session | Anderson |
| 11. Adjourn | |