



**January 16, 2026**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE:** **January 28, 2026**

**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 28, 2026 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**

**January 28, 2026**

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

### **AGENDA**

<b>1. Call to Order / Roll Call</b>	Anderson
<b>2. Agenda Modifications</b>	Anderson
<b>4. Member and/or Public Participation</b>	Anderson
<b>5. Minutes – December 17<sup>th</sup>, 2025 BOD meeting</b>	Anderson
<b>6. Board Action</b>	Anderson
A. CEO Appointment	
<b>7. CEO Report</b>	Hall
A. Board Policy Manual	
<b>8. C-Team Reports</b>	
A. Finance & Membership	Johnson
i.) CFC Resolution	
ii.) Financial Forecast	
B. Operations	Hall
C. Human Resources	Bamber
D. Technology	Ridgwell
<b>9. Affiliate Organizations</b>	
A. Western United Electric Supply	Gardner
B. Colorado Rural Electric Association	Wright
C. Tri-State Generation & Transmission	Brase
<b>10. Legal</b>	Richardson
<b>11. Executive Session</b>	Anderson
<b>12. Adjourn</b>	