



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

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