



May 8, 2025

**NOTICE OF SPECIAL MEETING
of the SOUTHEAST COLORADO POWER ASSOCIATION
(SECPA) BOARD OF DIRECTORS**

DATE: May 21, 2025

TIME: 8:00 a.m.

PLACE: La Junta, CO

A Special Meeting of the Board of Directors of the Southeast Colorado Power Association will be held at **SECPA Headquarters, 27850 Harris Road, La Junta, CO on Wednesday, May 21, 2025 at 8:00 a.m.** for discussion with Tri-State staff on Wholesale Electric Service Contract.

Truman Wright, Board President

AGENDA

**Southeast Colorado Power Association
Special Meeting of the Board of Directors
May 21, 2025**

- 1. Call to Order/Roll Call**
- 2. Tri-State Contract discussion with Tri-State staff**
- 3. Adjourn**