



November 7, 2025

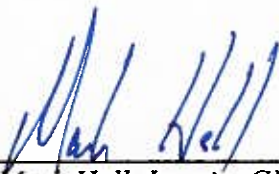
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: November 19, 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, November 19, 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**

November 19, 2025

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 |
| 3. Member and/or Public Participation | Anderson |
| 4. Minutes – October 22 nd BOD meeting | Anderson |
| 5. CEO Report | Hall |
| 6. C-Team Reports | |
| A. Finance & Membership | Johnson |
| i.) Budget | |
| ii.) Allocation Resolution | |
| B. Operations | Hall |
| C. Human Resources | Bamber |
| D. Technology | Ridgwell |
| 7. Affiliate Organizations | |
| A. Western United Electric Supply | Gardner |
| B. Colorado Rural Electric Association | Wright |
| C. Tri-State Generation & Transmission | Brase |
| 8. Legal | Richardson |
| 9. Executive Session | Anderson |
| 10. Adjourn | |