



**September 12, 2025**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE: September 24, 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, September 24, 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.

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*Mark Hall, Interim CEO*



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

**September 24, 2025**

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>3. Member and/or Public Participation</b>            | Anderson   |
| <b>4. Minutes</b> – August 27 <sup>th</sup> BOD meeting | Anderson   |
| <b>5. Tri-State Operations</b>                          | Pink       |
| <b>6. Legal</b>   | Richardson |
| <b>7. CEO Report</b>                                    | Hall       |
| <b>8. C-Team Reports</b>                                |            |
| A. Finance & Membership                                 | Johnson    |
| 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. Executive Session</b>                            | Anderson   |
| <b>11. Adjourn</b>                                      |            |