



May 16, 2025

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: May 28, 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, May 28, 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.

Kevin Brandon, CEO



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

May 28, 2025

SECPA Headquarters, 27850 Harris Road, La Junta CO 81050

AGENDA

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|---|-------------------------------|
| 1. Call to Order / Roll Call | Wright |
| 2. Agenda Modifications | Wright |
| 3. Member and/or Public Participation | Wright |
| 4. Minutes - April 23 & May 21 BOD meetings | Wright |
| 5. CEO Report | Brandon |
| 6. Election of Officers <ul style="list-style-type: none">• Appointments to Affiliate Organizations (CREA-WUE-T/S G&T) | Wright |
| 7. C-Team Reports <ul style="list-style-type: none">A. Finance & MembershipB. OperationsC. Human Resources | Johnson Hall Bamber |
| 8. Affiliate Organizations <ul style="list-style-type: none">A. Western United Electric SupplyB. Colorado Rural Electric AssociationC. Tri-State Generation & Transmission | Anderson Phillips Brase |
| 9. Executive Session | Wright |
| 10. Adjourn | |