

**MINUTES of SPECIAL MEETING of
SOUTHEAST COLORADO POWER ASSOCIATION
BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Southeast Colorado Power Association (SECPA) was held **May 21, 2025**, at the SECPA headquarters, 27850 Harris Road, La Junta, CO.

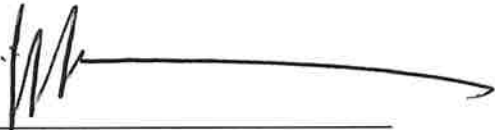
1. Call to Order/ Roll Call

President Truman Wright called the meeting to order at 8:00 a.m. Directors present were: Lawrence Brase, Michelle Gardner, and Merlin Rushton. Randy Phillips participated via video conference. Clint Anderson and Brad Buck were absent.
Tri-State staff present: Todd Telesz, CFO; Jay Sturhahn, CLO; Bob Frankmore, CofS; Lisa Tiffin, VP Energy Management; and Reg Rudolph, Chief Energy Innovations Officer.

Staff present: CEO Kevin Brandon and Executive Assistant Debbie Howard.

2. Tri-State Contract Discussion – Motion was made and seconded to go into executive session to discuss the *all requirements wholesale electric service contract* between SECPA and Tri-State.
Motion carried.

3. Adjourned – Meeting reconvened and adjourned at 9:45 p.m.



President



Secretary