



**February 13, 2026**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE: February 25, 2026**

**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, February 28, 2026 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.

A handwritten signature in blue ink that reads "Mark Hall". The signature is written in a cursive, slightly slanted style.

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*Mark Hall, Interim CEO*



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

**February 25, 2026**

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> – January 28, 2026, BOD meeting | Anderson   |
| <b>5. CREA CEO</b>                                | Tom Walch  |
| <b>6. CEO Report</b>                              | Hall       |
| A. Board Policy Manual                            |            |
| .i) BP 307 & BP 315                               |            |
| B. Net Metering Tariff                            |            |
| <b>7. C-Team Reports</b>                          |            |
| A. Finance & Membership                           | Johnson    |
| i.) Resolution 26-01 CFC Loan                     |            |
| B. Operations                                     | Hall       |
| C. Human Resources                                | Bamber     |
| D. Technology                                     | Ridgwell   |
| <b>8. Affiliate Organizations</b>                 |            |
| A. Western United Electric Supply                 | Gardner    |
| B. Colorado Rural Electric Association            | Wright     |
| C. Tri-State Generation & Transmission            | Brase      |
| <b>9. Legal</b>                                   | Richardson |
| <b>10. Executive Session</b>                      | Anderson   |
| <b>11. Adjourn</b>                                |            |