



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.

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

1. Call to Order / Roll Call	Anderson
2. Agenda Modifications	Anderson
3. Member and/or Public Participation	Anderson
4. Minutes – January 28, 2026, BOD meeting	Anderson
5. CREA CEO	Tom Walch
6. CEO Report	Hall
A. Board Policy Manual	
.i) BP 307 & BP 315	
B. Net Metering Tariff	
7. C-Team Reports	
A. Finance & Membership	Johnson
.i.) Resolution 26-01 CFC Loan	
B. Operations	Hall
C. Human Resources	Bamber
D. Technology	Ridgwell
8. Affiliate Organizations	
A. Western United Electric Supply	Gardner
B. Colorado Rural Electric Association	Wright
C. Tri-State Generation & Transmission	Brase
9. Legal	Richardson
10. Executive Session	Anderson
11. Adjourn	