

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
WEDNESDAY, JANUARY 20, 2010
RIDGWAY, COLORADO
9:00 A.M.**

1. CALL MEETING TO ORDER

2. STRATEGIC PLANNING – Executive Session

3. APPROVAL OF CONSENT AGENDA

- A. Reconvene the Meeting of December 16, 2009
- B. Approval of Agenda **REVISED**
- C. Approval of December 16, 2009

4. MEMBER OR CONSUMER COMMENTS

- A. General Consumer/Member Comments
- B. Mayor Stu Fraser, Town of Telluride (9:30 a.m.)
- C. Ouray Hydro Demand Charges

6. BOARD CALENDAR REVIEW

7. C.E.O. REPORT

- A. Miscellaneous
- B. Future Schedule
- C. Project List
- D. Corporate Donations
- ** E. Board Donations
- F. Process Map Updates
- ** G. Budget Consideration
- H. Nucla-Telluride Line Settlement
- I. Mayor's Energy Group
- J. Sun Edison Project
- K. Small Hydro PPA's
- L. Telluride Lease Purchase Letter
- ** M. Ouray Hydro Demand Charges
- ** N. Annual Meeting & Election Calendar
- ** O. Voting Delegates
- P. Finance
 - i. Details of Cash Accounts
 - ii. CDAR's
 - ** iii. Disconnect Policy
 - iv. Error in Posting Customer Payment
 - v. Financial Summary Narrative
 - vi. Financial & Statistical Information
 - vii. November 2009 Expenditures
- Q. Marketing & Energy Services
 - i. Green Energy Programs
 - 1. 2009 Green Programs Recap
 - 2. Green Cents Opt Out Program
 - ** ii. GEO Renewable Rebates

** Denotes Board Action/Direction Required

- iii. Local Renewable Energy Projects
 - 1. Ouray & Bridal Veil Hydro
 - 2. Coal Creek Hydro
- iv. Energy Efficiency
- v. Donation Policy
- vi. Key Accounts
 - 1. Paradox School
 - 2. Kill-A-Watt Meter Program
 - 3. High Bill Complaints
- ** vii. SMPA/TNCC/GEO Partnership
- viii. Miscellaneous Follow Up To Last Meeting
- ix. Energy Efficiency Credits
- x. Communications
 - 1. Media
 - 2. Website
 - 3. Member Newsletter
 - 4. Green Cents
 - ** 5. Youth Tour Program Applications
 - 6. New Member Packet

R. Information Technology

- i. SMPA Phone Switches
- ii. Smart Grid Project
- iii. Radio Project

S. Human Resources & Administration

- i. Policies 6.00 Definitions & 6.01 Employee Training & Education
- ii. Job Openings
- iii. Scholarships
- iv. Green Cents Program Feedback
- v. 5 Year Benefit Statistics
- vi. Co-Op Connections Program

T. Operations & Engineering

- i. Telluride Load Shedding
- ii. Radio Upgrade
- iii. Telluride Outage
- iv. Avalanche Training
- v. Silverton Garage Rental
- vi. Area Reports Nucla/Ridgway/Telluride
- vii. December 2009 Outage Report.
- viii. System Loss Report

8. ATTORNEY'S REPORT

- A. Power Purchase Agreement Ouray Hydro & Bridal Veil – Executive Session
- B. Sun Edison Discussion – Executive Session
- C. Community PV Farm Discussion – Executive Session
- D. Nucla – Telluride Line Settlement – Executive Session
- E. Shared Services Update – Executive Session
- F. Five Year Benefit Analysis – Executive Session
- G. Water Filing on Nucla Property – Executive Session

RETURN TO OPEN SESSION

** Denotes Board Action/Direction Required

F. Legal and Fiduciary Responsibility (From July 2009)

G. Telluride Lease Purchase Letter

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H. Policy Review

i. Definitions Policy 6.0

ii. Education & Training Policy 6.01

iii. Donation Policy 9.01

8. BOARD TRAVEL / MEETING REPORTS

A. Travel Requests

i. NRECA Annual Meeting, February 15-17, Atlanta, GA

ii. CREA Annual Meeting, February 28-March 2, Denver, CO

iii. NRECA Directors Conference, March 20-24, Biloxi, MS

iii. NRECA Legislative Conference, May 2-5, Washington D.C.

B. CREA – Michael Saftler

C. Western United – Michael Saftler

D. Tri-State G&T – Wes Perrin

9. MISCELLANEOUS

10. NEXT MEETING

Wednesday, February 17, 2010 at 9:00 a.m.

11. RECESS.