

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
WEDNESDAY, JUNE 17, 2009
10:00 A.M.
NUCLA**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- A. Adjourn Meeting of May 20, 2009
- B. Approval of Agenda Page 1-2
- C. Approval of May 20, 2009 Minutes Page 4-9

3. MEMBER OR CONSUMER COMMENTS

- A. Request for Information Mary Brooke Sunderland
- B. General Membership Comments

4. BOARD CALENDAR REVIEW

Page 10

5. C.E.O. REPORT

- A. Employees In Attendance Page 11
- B. Miscellaneous Page 11
- C. Future Schedule Page 12
- D. Corporate Donations Page 13
- E. Board Donations Page 13
- F. Nucla-Telluride Line Settlement Page 13
- G. Annual Meeting Review Page 14
- H. Director Orientation Page 16
- I. COS/Rate Study Page 16
- J. ARRA Page 16
- K. Tri State Resolution Page 16
- L. Coal Creek Hydro Page 16
- M. Finance Page 17
 - i. Financial and Statistical Report Page 18
 - ii. Expenditures for April 2009 Page 40
- N. Marketing and Energy Services Page 45
 - i. Green Energy Programs Page 45
 - ii. Local Renewable Energy Projects Page 46
 - iii. Energy Efficiency Page 47
 - iv. City of Ouray Light Project Page 47
 - v. Ouray Schools Gym Lighting Project Page 49
 - vi. Solar Car Team Page 49
 - vii. High Bill Complaint Page 49
 - viii. Silverton School Upgrade Page 49
 - ix. Mountain Market Remodel Page 50
 - x. Communications Page 50
 - xi. SMPA Website Redesign Page 51
 - xii. Strategic Communications Plan Page 51
 - xiii. Program Brochures Page 51
- O. Information Technology Page 51
 - i. Wide Area Network/Radio System Upgrade Page 51
 - ii. PCI Compliance Page 51
 - iii. Smart Grid Page 52
 - iv. Nucla Water Break Page 52

	v. Telluride Phone Lines	Page 52
	vi. ATS Print Vendor	Page 52
	P. Administration & Human Resources	Page 53
	i. Job Openings	Page 53
	ii. Wellness Programs	Page 53
	iii. Accidents	Page 53
	iv. ICON Refresher	Page 53
**	Q. Operations	Page 53
	i. Radio System Update	Page 53
	ii. Nucla/Ridgway/Silverton/Telluride	Page 56
	iii. May 2009 Outage Report	Page 57
	R. Engineering	Page 60
	i. Monthly System Loss Report April 2009	Page 61

6. ATTORNEY’S REPORT

- A. Sun Edison Proposal Update – Executive Session
- B. Grid Point Pilot Program Update – Executive Session
- C. Nucla – Telluride Line Settlement – Executive Session
- D. Member/Consumer Complaint – Executive Session
- E. Nucla Property – Executive Session
- F. TNCC Contract Review – Executive Session

7. BOARD TRAVEL / MEETING REPORTS

- A. Travel Requests
 - i. NRECA Region Seven Meeting Page 63
 - ii. Highline Electric Waste Heat Recovery Plant Dedication Page 65
- B. CREA – Wes Perrin Page 67
- C. Western United – Wes Perrin
- D. Tri-State G&T – Marcus Wilson Page 74

8. MISCELLANEOUS Page 82

9. NEXT MEETING

Thursday, July 15, 2009

10. RECESS.