

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
WEDNESDAY, JULY 15, 2009  
SILVERTON TOWN HALL  
1360 GREENE STREET  
9:00 A.M.**

**1. CALL MEETING TO ORDER**

**2. STRATEGIC PLANNING – Executive Session**

**3. APPROVAL OF CONSENT AGENDA**

- A. Adjourn Meeting of June 17, 2009
- B. Approval of Agenda Page 1-2
- C. Approval of June 17, 2009 Minutes Page 4-10

**4. MEMBER OR CONSUMER COMMENTS**

- A. General Membership Comments
- B. Alan Bradbury
- C. Horsefly Volunteer Fire Dept Request for Assistance

**5. BOARD CALENDAR REVIEW Page 11**

**6. C.E.O. REPORT**

- A. Employees In Attendance Page 12
- B. Miscellaneous Page 12
- C. Future Schedule Page 13
- D. Corporate Donations Page 13
- \*\* E. Board Donations Page 14
- F. Nucla-Telluride Line Settlement Page 14
- G. COS/Rate Study Page 14
- H. Grid Point Pilot Project Page 15
- I. Coal Creek Hydro Page 15
- J. Mayor’s Energy Group Page 15
- K. Strategic Goals – Process Maps Page 16
- L. Finance Page 16
  - i. Print Vendor Update Page 16
  - ii. Nucla Water Leak Page 16
  - iii. Director Education Page 16
  - iv. RUDP Loan Update Page 17
  - v. Financial & Statistical Report Page 17-36
  - vi. Expenditures for May 2009 Page 37-40
- M. Marketing & Energy Services Page 41
  - i. Green Energy Programs Page 41
  - ii. Renewable Rebates Page 42-43
  - iii. Local Renewable Energy Projects Page 43-44
  - \*\* iv. Energy Efficiency Page 44-48
  - \*\* v. Renewable Rebate Policy Page 48-50
  - vi. Ouray Street Light Project Page 51-52
  - vii. San Juan Energy Forum Page 53
  - \*\* viii. Member Newsletter Page 53 + Inserts (3)
  - ix. Employee Newsletter Page 54
  - x. Website Evaluation Page 54
  - xi. Mission & Vision Statements Page 54
- N. Information Technology Page 54
  - i. Wide Area Network/Radio System Upgrade Page 54
  - ii. PCI Compliance Page 55
  - iii. Smart Grid Page 55
  - iv. Nucla Water Break Page 55
  - v. ATS Evaluation Page 55

\*\* Denotes Board Action/Direction Required

vi. Phone Complaints	Page 56
vii. SMPA Google Search Results	Page 56-58
O. Administration & Human Resources	Page 58
i. Job Openings	Page 58
ii. Benefits	Page 59
iii. Accidents	Page 59
iv. San Miguel/Ouray County Livestock Auctions	Page 59
v. Nucla Property	Page 59
vi. Substance Abuse Policy	Page 60
P. Electric Operations	Page 60
i. Tri-County Tree Service	Page 60
ii. CREA Loss Control Seminar	Page 60
iii. Nucla-Telluride Line	Page 60
iv. Radio Upgrade	Page 60
v. Verification of Service	Page 60
vi. Area Reports	Page 61-62
vii. June 2009 Outage Report	Page 62-65
Q. Engineering	Page 66
i. Nucla-Sunshine	Page 66
ii. Silverton Conversion	Page 66
iii. Telluride Ski Ranches	Page 66
iv. Miscellaneous	Page 66

## **7. ATTORNEY'S REPORT**

- A. Sun Edison Proposal Update – Executive Session
- B. Grid Point Pilot Program Update – Executive Session
- C. NRECA RS Pension Plan Increase – Executive Session
- D. Nucla – Telluride Line Settlement – Executive Session
- E. Member/Consumer Complaint – Executive Session
- F. Nucla Property – Executive Session
- G. Personnel Matter – Executive Session

RETURN TO OPEN SESSION

- H. Legal and Fiduciary Responsibility – Open Session
- I. Election of Officers – Open Session

## **8. BOARD TRAVEL / MEETING REPORTS**

- A. Travel Requests Page 68
- B. CREA – Wes Perrin
  - i. Ray Clifton Retirement/Recognition
- C. Western United – Wes Perrin
- D. Tri-State G&T – Marcus Wilson Page 69-76

## **9. MISCELLANEOUS**

Page 77-88

## **10. NEXT MEETING**

*Wednesday, August 19, 2009  
Nucla Boardroom Unavailable*

## **11. RECESS.**