

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
WEDNESDAY, SEPTEMBER 23, 2009  
RIDGWAY, COLORADO  
4:00 P.M.**

**1. CALL MEETING TO ORDER**

**2. STRATEGIC PLANNING – Executive Session**

**3. APPROVAL OF CONSENT AGENDA**

- A. Reconvene the Meeting of September 10, 2009
- B. Approval of Agenda **REVISED** Page 1-2
- C. Approval of September 10, 2009 Minutes Page3-6

**4. MEMBER OR CONSUMER COMMENTS**

- A. Alan Bradbury Complaint
- B. General Consumer/Member Comments

**EXECUTIVE SESSION**

- C. Sun Edison Proposal Update – Executive Session
- D. Grid Point Pilot Program Update – Executive Session
- E. Coal Creek Hydro Contract – Executive Session
- F. NRECA R&S Conference Call – Executive Session 7:00 p.m.

**5. BOARD CALENDAR REVIEW Page 7**

**6. C.E.O. REPORT Page 8**

- A. Miscellaneous Page 8
- B. Future Schedule Page 8
- C. Project List Page 8-9
- D. Corporate Donations Page 9
- \*\* E. Board Donations Page 9
- F. Nucla-Telluride Line Settlement Page 9
- G. GridPoint Pilot Project Page 10
- H. Mayors Energy Group Page 10
- \*\* I. Director Course Recommendations Page 10
- \*\* J. Sun Edison Project Page 10-12
- K. CREA Semi-Annual Meeting Planning Page 13
- L. Finance Page 13-14
  - i. Audit Page 15
  - ii. Western United Patronage Page 15
  - iii. Cost of Service Study Page 15-17
  - iv. Federated Insurance Payment Page 18
  - v. Detail of Cash Accounts Page 18
  - vi. US Bank Checking Account Page 18
  - \*\* vii. Authorized Signatures Bank Resolution Page 18 -19
  - \*\* viii. Alan Bradbury Page 19-22
  - \*\* ix. Net Metering Policy Page 23
  - x. Lost Mail Page 24
  - xi. Consumer Complaint on Credit Card Pay Page 24
  - xii. Consolidated Billing Complaint Page 24-25
  - xiii. Financial & Statistical Report Page 25
  - xiv. Expenditure List Page 26-47
- M. Marketing & Energy Services Page 48-53

\*\* Denotes Board Action/Direction Required

**	i. Green Energy Programs	Page 54
	ii. GEO Renewable Rebates	Page 54
**	iii. Coal Creek Hydro Contract	Page 55-66
	iv. Energy Efficiency	Page 67
**	v. Silverton School	Page 67-68
	vi. Staff Follow Up on Consumer Complaint	Page 68
	vii. Communications	Page 68-69
	N. Information Technology	Page 69
	i. PCI Compliance	Page 69
	ii. Telephones	Page 69
	iii. Building Security & Nucla Gate	Page 69
	iv. New Firewall	Page 70
	O. Administration & Human Resources	Page 70
	i. Job Openings	Page 70
	ii. Policies	Page 70
	iii. Benefit Information	Page 70
	P. Engineering	Page 70
	i. Monthly System Loss Report July 2009	Page 70-71

## 7. ATTORNEY'S REPORT

- A. Nucla – Telluride Line Settlement – Executive Session
- B. Member/Consumer Complaint – Executive Session
- C. Nucla Property – Executive Session
- D. Tel-Ski Green Blocks Proposal – Executive Session
- E. CEO Evaluation Memo– Executive Session

### RETURN TO OPEN SESSION

- F. Legal and Fiduciary Responsibility (From July 2009)
- \*\* G. Substance Abuse Policy Draft ( From August 2009)
- \*\* H. Green Cents Opt Out Program (From August 2009)
- \*\* I. Harassment Policy (From September 10, 2009)

## 8. BOARD TRAVEL / MEETING REPORTS

- A. Travel Requests
  - i. Basin Electric Annual Meeting November 4<sup>th</sup> & 5<sup>th</sup> Page 73-75
  - ii. Basin Electric Designation of Authorized Representative
- B. CREA – Michael Saftler
- C. Western United – Michael Saftler
- D. Tri-State G&T – Wes Perrin

## 9. MISCELLANEOUS

## 10. NEXT MEETING

*Thursday, October 8, 2009*

## 11. RECESS.