

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
WEDNESDAY, DECEMBER 16, 2009
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 7, 2009
- B. Approval of Agenda **REVISED**
- C. Approval of November 18, 2009 and December 7, 2009 Minutes

4. MEMBER OR CONSUMER COMMENTS

- A. General Consumer/Member Comments

5. AUDIT PRESENTATION BY SCHMIDT & COMPANY (10:00 A.M.)

- A. Audit – Executive Session

6. BOARD CALENDAR REVIEW

7. C.E.O. REPORT

- A. Miscellaneous
- B. Future Schedule
- C. Corporate Donations
- D. Board Donations
- E. Project List
- F. Nucla-Telluride Line Settlement
- G. GridPoint Pilot Project
- H. Mayor’s Energy Group
- I. Sun Edison Project
- J. Regional GEO Group Meeting
- K. Process Map Updates
 - i. Green Programs Goal
 - ii. Communications Goal
 - iii. Smart Grid Goal
 - iv. Employee Buy In Goal
- L. GIS Visit to Ridgway Elementary
- M. Tri-State Captial Credits
- N. Finance
 - i. Facility Reinforcement Fee Settlement
 - ii. Credit Balance on Other AR
 - iii. Nucla Town Revenue
 - iv. Cash Flow Report
 - v. CDARs
 - vi. Audit Report
 - vii. Budget Review
 - viii. Financial & Statistical Reports
 - ix. Expenditure List October 2009
- O. Marketing & Energy Services
 - i. Green Energy Programs
 - ii. GEO Renewable Rebates

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** Denotes Board Action/Direction Required

- iii. Local Renewable Energy Projects
- iv. Energy Efficiency
 - Paradox Valley School
 - San Miguel County Offices
 - San Miguel County Sheriff's Office & Jail Facility
 - LED Holiday Light Update
 - LED Retrofit Tubes
- v. High Bill Complaints
- vi. Potential New Community Projects
- vii. Wilkinson Public Library Presentation
- viii. USDA Grant Program
- ix. Pay As You Save Program
- x. Integrated Building Systems
- xi. Energy Efficiency Credits
- xii. Communication
 - News, Website, Member Newsletter, Green Cents, Holiday Parades
- P. Information Technology
 - A. Phone System
 - B. Antivirus/Spyware Upgrade
 - C. Radio Upgrades (Silverton & DMEA)
- Q. Human Resources
 - A. 2010 Wages
 - B. R&S Update
 - C. Substance Abuse Policy
- R. Operations
 - A. November 2009 Outage Report
- S. Engineering
 - A. September 2009 Systems Loss Report

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8. ATTORNEY'S REPORT

- A. Nucla – Telluride Line Settlement – Executive Session
- B. Community PV Farm Discussion – Executive Session
- C. Sun Edison Discussion – Executive Session
- D. Shared Services Update – Executive Session
- E. Attorney Letter of Engagement – Executive Session

RETURN TO OPEN SESSION

- J. Legal and Fiduciary Responsibility (From July 2009)
- L. Substance Abuse Policy Draft Page 4 (From August 2009)

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8. BOARD TRAVEL / MEETING REPORTS

- A. Travel Requests
 - i. NRECA Annual Meeting February 15-17, 2010, Atlanta, GA
- B. CREA – Michael Saftler
- C. Western United – Michael Saftler
- D. Tri-State G&T – Wes Perrin

9. MISCELLANEOUS

10. NEXT MEETING

*Wednesday, January 20, 2010
Happy Holidays!*

11. RECESS.

** Denotes Board Action/Direction Required