

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, MAY 22, 2018  
AT 8:30 A.M. (RIDGWAY)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of May 22, 2018
- \*\* B. Approval of the April 24, 2018 Meeting Minutes
- \*\* C. Re-Ratifications: Approval of Resolution 2018-03 RUS loan requirement

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
  - i. Member inquiry on Spanish options
- B. Corporate Donation Presentations
  - i. North Fork Valley Public Radio- KVNF: Jon Howard
  - ii. Mt. Sneffels Education Foundation: Jamie Nixon
  - iii. [Ouray Highgraders Miners Park](#)

**4. STRATEGIC PLANNING**

**5. C.E.O. REPORT**

- A. C.E.O Items
  - i. Audit Call with Kevin Kelso 9:00 AM
  - ii. Bridal Veil Hydro
  - iii. 3-Phase Upgrade Enchanted Mesa Properties
- B. Introduction of Employee Guests
- C. Corporate Donations
  - \*\* i. North Fork Valley Public Radio- KVNF
  - \*\* ii. Mt. Sneffels Education Foundation
  - \*\* iii. Carbon Neutral Coalition
  - \*\* [iv. Ouray Highgraders Miners Park](#)
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training (afternoon session)
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
  - \*\* [i. Policy Availability \(Policy 5.00\)](#)
  - \*\* ii. External Communications (Policy 5.10)
  - iii. Overview Roth provision to 401k through NRECA
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

**6. ATTORNEY'S REPORT**

- A. Executive Session
  - i. Personnel and Contractual Discussion
  - ii. CEO Review

RETURN TO REGULAR SESSION

**7. ASSOCIATED MEETING REPORTS**

- A. CREA – Bob Justis
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
- D. Eco Action Partners – Jack Sibold

**8. BOARD TRAVEL**

- A. CoBank Energy Directors Conference, Colorado Springs (July 10-12)

**9. MISCELLANEOUS**

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

- Thursday June 7, 2018 Annual Meeting (Nucla)
- Tuesday June 26, 2018 (Ridgway)

**12. ADJOURN**

\*\* Denotes Board Action/Direction Required

**Blue Items denote items added to Agenda since 10-day advanced posting**

**Red items denote action items added to Agenda since 10-day advance posting that require re-ratification**