

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, AUGUST 30, 2016
AT 9:30 A.M. (Silverton)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of August 30, 2016
- ** B. Approval of the July 26, 2016 Meeting Minutes
- ** C. Re-Ratifications

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
 - i. Charles Mueller with Ridgway Fire Protection District (Corporate Donation Request)

4. C.E.O. REPORT

- ** A. Introduction of Employee Guests
- ** B. Corporate Donations
 - i. Bright Futures for Early Childhood and Families, Ridgway Fire Protection District.
- C. Board Donations
- D. Finance
 - i. Rate discussion
- E. Marketing & Member Services
 - i. Update on SMPA IQ solar program
 - ii. New Net Metering Account Informational Brochure
 - ** iii. CoBank Sharing Success/Montrose Foundation Economic Development Program
 - iv. Lightning Bug Photos
 - ** v. Member Request for larger than 10kW residential solar system
- F. Information Technology
- G. Administration & Human Resources
- H. Engineering
 - i. Telluride/Mt. Village Reliability Project update
 - ** ii. Budget override to replace damaged equipment at the Monogram substation
- I. Operations
 - i. Moving to 24/7/365 dispatch from DMEA
 - ii. Silverton Warehouse and Facilities Issues
- J. Safety and Regulatory Compliance
 - i. Safety Program Presentation
- K. CEO Schedule- Southwest Managers Meeting Aug 31 Ridgway- Sep 7,8 CREA Managers Meeting DMEA- CREA Energy Innovations Denver Sep 10-13, Sep 19-20 Brad Z off for a wedding in Vermont, Oct 7 Tri State New CEO Orientation

5. ATTORNEY'S REPORT

- A. Executive Session
- RETURN TO REGULAR SESSION

6. STRATEGIC PLANNING

- A. Tri State and our 5% limit

7. ASSOCIATED MEETING REPORTS

- A. CREA – Dave Alexander

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

8. BOARD TRAVEL

9. MISCELLANEOUS

- i. Election of Representatives to outside organizations

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday, September 27, 2016

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.