

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 28, 2016
AT 9:30 A.M. (Ridgway)

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- A. Approval of REVISED Agenda of June 28, 2016
- B. Approval of the May 24, 2016 Meeting Minutes
- C. Re-Ratifications

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Annual Meeting Feedback

4. C.E.O. REPORT

- A. Introduction of Employee Guests
 - i. New Mechanics/Warehousemen
- B. Corporate Donations
 - ** i. CoBank Sharing Success Program - VFW Donation Request – Montrose Community Foundation
Friends of the Wright Opera House – West End Public Schools – West End Family Link Center
- C. Board Donations
- D. Rich Mackey - Review Draft Rate Study and Rate change proposals (11AM)
- E. Finance
 - ** i. Review and Accept 2015 Audit
 - ** ii. Renew Auditor Contract
 - ** iii. Discuss Proposal to retire \$1 million in capital credits
- F. Marketing & Member Services
 - i. Basin Clinic Grant Request-update
 - ii. San Miguel County Fairgrounds and Meter Aggregation for the purposes of net metering.
- G. Information Technology
- H. Administration & Human Resources
 - i. Ridgway Shop Expansion Update
- I. Engineering
 - i. Telluride/Mt. Village Reliability Project update
- J. Operations

5. ATTORNEY'S REPORT

- A. Executive Session
 - i. Discuss 2015 Audit with Kevin Kelso (1:30 PM)
 - ii. Personnel issues

RETURN TO REGULAR SESSION

6. ASSOCIATED MEETING REPORTS

- A. CREA – Dave Alexander
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
 - i. Proposed Strategic Planning Resolution
- D. Eco Action Partners – Jack Sibold

7. STRATEGIC PLANNING

- A. QF

8. BOARD TRAVEL

9. MISCELLANEOUS

- ** A. Approve Brad Zaporski to sign checks

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday, July 26, 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.