

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
MONDAY, OCTOBER 31, 2016
AT 9:30 A.M. (NUCLA)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of September 27, 2016
- ** B. Approval of the September 27, 2016 Meeting Minutes
- ** C. Re-Ratifications

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Tri State and our 5% limit
 - i. Bridal Veil Pandora and 115 v QF
 - i. QF
- B. Board retreat and Strategic Planning **Schedule**

5. C.E.O. REPORT

- A. Introduction of Employee Guests
 - i. New Employee- Danielle Rodriguez
- ** B. Corporate Donations
 - I. Consideration of Corporate Donations
- C. Board Donations
- D. Finance
 - i. Updated rate discussion and presentation
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - i. Steve Bisson- NRECA to present info re: RS Plan
 - i. Approval of Interconnect Policy
 - ** ii. Approval of Delegation from the BOD to GM Policy
- H. Engineering
 - i. Telluride/Mt. Village Reliability Project update
- I. Operations
- J. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Issues

RETURN TO REGULAR SESSION

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

- i. 2016 Winter School for Directors (December 2- 7) Nashville, TN

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday, November 22, 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.