

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, DECEMBER 20, 2016
AT 9:30 A.M. (NUCLA)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of December 20, 2016
- ** B. Approval of the November 29, 2016 Meeting Minutes
- ** C. Re-Ratifications- Approval of QF Schedule, Annual Meeting Date

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Board retreat and Strategic Planning (mid Feb/early Mar)
 - i. Culture Solutions Group update

5. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Corporate Donations
 - ** i. Consideration of Corporate Donations
- C. Board Donations
- D. Finance
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - ** i. Approval of Policy- Association Legal Counsel (Policy 5.07)
 - ** ii. Approval of Policy- Board of Directors- General Manager Relationship (Policy 5.03)
- H. Engineering
 - i. Line Extension/Tap Fee proposal
 - ii. 2017-2020 Construction Work Plan review
- I. Operations
- J. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION
- ** B. Review Bylaws recommendation Article I and Article IV

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

- A. NRECA Annual Meeting & Expo (Feb 26- Mar 1)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday January 24, 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