

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, APRIL 26, 2016  
AT 9:30 A.M. (Ridgway)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- A. Approval of the April 26, 2016 Agenda
- B. Approval of the March 23, 2016 Meeting Minutes
- C. Re-Ratifications
  - IT Budget Override
  - I.Q. Solar 115 Contract
  - Resolution for Signature Authorization on R.U.S. Form 674
  - Resolution for Signature Authorization on R.U.S. Form 675

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. C.E.O. REPORT**

- A. Introduction of Employee Guests
- B. Board Donations
- \*\* C. Corporate Donations
- D. Finance
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
- H. Engineering
- I. Operations
- \*\* J. Safety Compliance Budget Override; not to exceed 25,000
- \*\* K. BLM Kelly Cabin Agreement
- L. Director Election Update
- \*\* M. Ridgway Shop Expansion Budget Override; not to exceed \$125,000

**5. POLICY REVIEW**

- \*\* A. Line Ext-1 Line Extension and Alteration

**6. ATTORNEY'S REPORT**

- A. Personnel Matter - Executive Session
- B. Mike Hockersmith: Beaver Canyon Fire - Executive Session

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. STRATEGIC PLANNING**

- A. Tri-State Relationship

**9. BOARD TRAVEL**

**10. MISCELLANEOUS**

- A. Executive Session with Carol Langley at 1:30 p.m. (video conference)  
Purpose: GM Search

**11. BOARD CALENDAR REVIEW**

- \*\* A. Reschedule October 25, 2016 Regular Board Meeting

**12. NEXT MEETING**

Tuesday, May 24, 2016 - Ridgway (Regular Board Meeting)

**13. 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.**