

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, FEBRUARY 23, 2016
AT 9:30 A.M. (Nucla)

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- A. Approval of the February 23, 2016 Agenda
- B. Approval of the January 26, 2016 Meeting Minutes
- C. Re-Ratifications (None)

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
 - ** i. Budget Override for Nucla office remodel
 - ** ii. Budget Override for hiring Accounts Payable Accountant (2 extra months)
 - ** iii. Budget Override for hiring Senior Accountant (4 extra months)
 - ** iv. **Citizens State Bank Resolution**
- E. Marketing & Member Services
 - i. Green Blocks Campaign
- F. Information Technology
- G. Administration & Human Resources
- H. Engineering
- I. Operations
- ** J. Set Date of Record for Voting – April 25, 2016
- K. Rate Study/Off Peak Rates
- ** L. Q.F. Obligation
- ** M. **Director District Modifications/Election Calendar/Election Forms**
- ** N. **Annual Director Expense Summary**
- ** O. **Certification of Election to the Tri-State Board and Credentials**

5. POLICY REVIEW

6. ATTORNEY'S REPORT

- A. Personnel Matter – Executive Session
- B. Contract Matter – Executive Session
- C. Litigation Update – Beaver Mesa Fire

RETURN TO REGULAR SESSION

7. ASSOCIATED MEETING REPORTS

- A. CREA – Dave Alexander
 - i. Colorado Co-op February 2016 Report
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
 - i. Review of Tri-State’s Proposed Bylaw Amendments
 - ii. 2016 Tri-State’s Annual Meeting Schedule
 - iii. Minutes of Tri-State’s Sixty-Third Annual Meeting
- D. Eco Action Partners – Jack Sibold

8. STRATEGIC PLANNING

9. BOARD TRAVEL

10. MISCELLANEOUS

11. BOARD CALENDAR REVIEW

12. NEXT MEETING

Tuesday, March 22, 2016 (Regular Board Meeting - Nucla)

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.