

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

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- A. Approval of REVISED Agenda of January 26, 2016
- B. Approval of the December 15, 2015 Meeting Minutes
- C. Re-Ratifications

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. Approve 2016 IT Budget
 - ** ii. Approve Banking Authorizations
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
- H. Engineering
- I. Operations

5. POLICY REVIEW

- ** A. Checks Drawn on Insufficient Funds
- ** B. Member Access to Information
- ** C. Records Retention and Destruction
- ** D. Vocational Scholarship-\$2,000 per school

6. ATTORNEY'S REPORT

- A. Personnel Matter – Executive Session
- B. Contract Matter – 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

9. BOARD TRAVEL

10. MISCELLANEOUS

11. BOARD CALENDAR REVIEW

12. NEXT MEETING

Thursday, February 11, 2016 at Chipeta Lodge (Strategic Planning)
Tuesday, February 23, 2016 (Regular Board Meeting)

13. ADJOURN

** Denotes Board Action/Direction Required