

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

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- A. Approval of REVISED Agenda of July 26, 2016
- B. Approval of the June 28, 2016 Meeting Minutes
- C. Re-Ratifications

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Emma Gould- Washington DC Youth Tour Recipient

4. C.E.O. REPORT

- A. Introduction of Employee Guests – Employee Recognition Nomination
- B. Corporate Donations -West End Public Schools 3D Printer, Mountains to Desert (M2D), Fortuna Tierra, West End Trail Alliance (WETA)
- C. Board Donations
- D. Finance
 - i. New Financial Report
 - ii. Approval of 2015 audit
 - iii. [Rate Discussion](#)
- E. Marketing & Member Services
 - i. Welcome new MS manager, Wiley Freeman
 - ii. oversized residential net metering system request
 - iii. [Update on SMPA IQ solar program](#)
- F. Information Technology
 - i. Update on re-wire of facilities
- G. Administration & Human Resources
 - i. Ridgway Shop Expansion Update
 - ii. HVAC update and explanation of recent issues and resolutions
 - iii. Approval of Harassment Policy
 - iv. Approval of Indemnification Policy
- H. Engineering
 - i. Telluride/Mt. Village Reliability Project update
 - ii. Distributed Energy Strategies Proposal for Red Mountain Sub- Station
- I. Operations
- J. Vegetation Management
 - i. Update on VM- Paul Enstrom
- K. Southwest Managers Meeting – Aug 31- Ridgway

5. ATTORNEY'S REPORT

- A. Executive Session
- RETURN TO REGULAR SESSION

6. STRATEGIC PLANNING

- A. QF's and DMEAS Policy 316 Informal Complaint
- B. CoBank Sharing Success Program and Rural Economic Development

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

9. MISCELLANEOUS

- A. SMPA Board-Election of Officers

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday, August 30, 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.