

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

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- A. Approval of the March 23, 2016 Agenda
- B. Approval of the February 23, 2016 Meeting Minutes
- C. Re-Ratifications
  - Citizens State Bank Resolution
  - Director District Modifications/Election Calendar/Election Forms
  - Annual Director Expense Summary
  - Certification of Election to the Tri-State Board and Credentials

**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
  - \*\* i. Tucker request for Additional Solar Capacity
  - \*\* ii. I.Q. Solar – Co-op Solar
- F. Information Technology
- G. Administration & Human Resources
- H. Engineering
- I. Operations
- \*\* J. \$10 Bill Credit to Members Attending Annual Meeting
- \*\* K. Annual Meeting Theme
- \*\* L. IT Budget Override
- \*\* M. I.Q. Solar 115 Contract

**5. POLICY REVIEW**

- \*\* A. 8.08 Equity Management Policy
- \*\* B. 8.09 Energy Efficiency Credits (EEC) Rebates
- \*\* C. 9.00 Energy Conservation

**6. ATTORNEY'S REPORT**

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**

Tuesday, April 26, 2016 (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.**