

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MAY 24, 2016
AT 9:30 A.M. (Telluride)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- A. Approval of REVISED Agenda of May 24, 2016
- B. Approval of the April 26, 2016 Meeting Minutes
- C. Re-Ratifications

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Region 10 Broadband Proposal
- C. [Basin Clinic/Reed Mitchell- USDA Grant & Loan Program](#)

4. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Board Donations
- C. Corporate Donations
- D. Finance
- E. Marketing & Member Services
 - 1. Tri-State QF Waiver update
- F. Information Technology
- G. Administration & Human Resources
- H. Engineering
- I. Operations

5. POLICY REVIEW

- ** A. 9.01- Donations
- ** C. 10.00- Disaster Policy

6. ATTORNEY'S REPORT

- A. Broadband Contract- Executive Session

RETURN TO REGULAR SESSION

7. ASSOCIATED MEETING REPORTS

- A. CREA – Dave Alexander
 - 1. Survey for Planning
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
- D. Eco Action Partners – Jack Sibold

8. STRATEGIC PLANNING

- A. Community Development (REDLG)

9. BOARD TRAVEL

10. MISCELLANEOUS

11. BOARD CALENDAR REVIEW

12. NEXT MEETING

Tuesday, June 28, 2016

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.