

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JANUARY 24, 2017
AT 9:30 A.M. (RIDGWAY)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of January 24, 2017
- ** B. Approval of the December 20, 2016 Meeting Minutes
- ** C. Re-Ratifications- Approval to use money from the Green Fund to fund the IQ Solar project

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Board retreat and Strategic Planning scheduled February 27th at Chipeta Solar Springs Resort & Spa, Ridgway
 - i. Discussion with Michael McNally

5. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Corporate Donations
 - ** i. Consideration of Corporate Donations
- C. Board Donations
- D. Finance
 - i. Form 7 Training
- E. Marketing & Member Services
 - ** i. Appoint independent Election Monitor
- F. Information Technology
- G. Administration & Human Resources
 - ** i. Line Extension and Alteration (Policy LINE EXT-1)
 - ** ii. Board Committees (Policy 5.04)
 - ** iii. Definitions and Employee Classifications (Policy 6.00)
 - ** ~~iv. Employee Training and Education (Policy 6.01)~~
- H. Engineering
 - ** i. Construction Work Plan
 - ii. RUS Form 300 O & M Survey - review
- I. Operations
- J. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION
- ** B. Review Bylaws recommendation Article I and Article IV

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

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday February 28, 2017

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