

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, FEBRUARY 28, 2017
AT 9:30 A.M. (RIDGWAY)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of February 28, 2017
- ** B. Approval of the January 24, 2017 Meeting Minutes
- ** C. Re-Ratifications- nomination of Director Justis as the new CREA designated delegate and Director Cokes as the alternate

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
 - i. Diedra Silbert re: Space to Create

4. STRATEGIC PLANNING

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

5. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Corporate Donations
- C. Board Donations
- D. Finance
 - i. Form 7 Training
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - ** i. Use of Shop Facilities & Tools by SMPA Employees (Policy 6.02)
 - ** ii. Employee Purchase Account (Policy 6.03)
- H. Engineering
 - ** i. [Approval of revised Construction Work Plan](#)
 - ** ii. [Budget Override](#)
 - ** iii. [Contract approval to construct the Telluride/Mt. Village Reliability Project](#)
- I. Operations
- J. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion

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. BOARD TRAVEL

9. MISCELLANEOUS

A. Annual Meeting

- ** i. Certify Date of Record for voting- April 24, 2017
- ** ii. Certify existing district boundaries

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday March 28, 2017 (Nucla)

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