

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

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of March 28, 2017
- ** B. Approval of the February 28, 2017 Meeting Minutes
- ** C. Re-Ratifications- SMPA Scholarships offered to Paradox Valley School and Telluride Mountain School

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Follow-up discussion from meeting

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
 - i. SMC BOCC Meeting update
 - ii. Mountainfilm “The New Normal” campaign
- F. Information Technology
- G. Administration & Human Resources
 - i. Sick Leave (Policy 6.04)
 - i. Bereavement Leave (6.04B)
- H. Engineering
- 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 – Bob Justis
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
- D. Eco Action Partners – Jack Sibold

8. BOARD TRAVEL

- A. Director’s Summer School- Colorado Springs, CO (July 14-19)
- B. CREA- Financial & Crucial Conversations- Vail, CO (August 28-30)

9. MISCELLANEOUS

- ** A. Election of Tri-State representative and alternate
- B. Elk Ridge Mine Tour 1:00 PM

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday April 25, 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