

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, APRIL 25, 2017  
AT 9:30 A.M. (RIDGWAY)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of April 25, 2017
- \*\* B. Approval of the March 28, 2017 Meeting Minutes
- \*\* C. Re-Ratifications- Nucla/Norwood AAU Corporate Donation \$250

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. STRATEGIC Plan Review and Update

**5. C.E.O. REPORT**

- A. Introduction of Employee Guests
- B. Corporate Donations
  - \*\* i. Mount Sneffels Education Foundation
  - \*\* ii. [LEADS Serves](#)
- C. Board Donations
- D. Finance
  - i. Form 7 Training- Financial Ratios
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
  - \*\* i. Tools & Safety Equipment (Policy 6.06)
  - \*\* ii. Holidays (Non-Bargaining) (Policy 6.07)
  - \*\* iii. Vacation Compensation Policy (Non-Bargaining) (Policy 6.08)
- H. Engineering
  - \*\* i. Easement increase Dallas Creek- McKinzie Creek 15V TL
- 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 Monitor determines order of na0mes on ballot
- B. Discussion of future visit by Tri-State to SMPA
- C. Discussion of support for possible Policy 115 changes and LPEA's recent motion

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday May 23, 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**