

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, MAY 23, 2017  
AT 9:30 A.M. (NUCLA)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of May 23, 2017
- \*\* B. Approval of the April 25, 2017 Meeting Minutes
- \*\* C. Re-Ratifications- Petition Tri-State to allow us to increase the cap of energy allowed to purchase from outside entities from 5% to 10%. This request is to also include a distributed generation project in our service territory (preference to the west end of Montrose County).

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. STRATEGIC Plan Review and Update
  - i. Technology – Implement Beneficial Technology and make final decision on FIS/CIS. (Doug Tea) - Allow up to an hour

**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. Housing Adjustments (Non-Bargaining) (Policy 6.09)
  - ii. Safety Program (Policy 6.10)
- H. Engineering
- I. Operations
- J. Safety and Regulatory Compliance
- K. Miscellaneous
  - i. Ridgway Reservoir

**6. ATTORNEY'S REPORT**

- A. Executive Session
  - i. Personnel and Contractual Discussion
  - ii. Call with Kevin Kelso, CPA to discuss 2016 audit results [at 10:30 AM](#)

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**

i. Board Resolutions

- \*\* a. Increase cap of energy from 5% to 10%
- \*\* b. Requesting distributed generation project on west end of Montrose County

**10. BOARD CALENDAR REVIEW**

- A. [Review dates for visit with Tri-State to SMPA](#)

**11. NEXT MEETING**

- Thursday June 8, 2017 Annual Meeting 4:30 PM
- Tuesday June 13, 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**