

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JUNE 13, 2017  
AT 9:30 A.M. (RIDGWAY)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of June 13, 2017
- \*\* B. Approval of the May 23, 2017 Meeting Minutes
- \*\* C. Re-Ratifications: SMPA staff to move forward with a P.O. and a scope of work for the NISC project and the approval of Manager Zaporski's contract as discussed in executive session.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. STRATEGIC Plan Review and Update
  - i. Power Supply: Understand full extent of ARC value and options- Brad
  - ii. Current long term financial policy & options for financial flexibility/rate stability- Brad

**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. Resolution: Re-statement and re-adoption of the 401K and RS plan through NRECA
- H. Engineering
  - i. Reliability Project Update
- 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 Officers

**10. BOARD CALENDAR REVIEW**

A. Review August dates for visit with Tri-State to SMPA for brief orientation and regional transmission organization update

**11. NEXT MEETING**

Tuesday July 25, 2017 (Ridgway)

**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**