

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

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of July 25, 2017
- ** B. Approval of the June 13, 2017 Meeting Minutes
- ** C. Re-Ratifications:

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
 - ~~i. Dee Williams, Ridgway School District re: High School Internship Program~~

4. STRATEGIC PLANNING

- A. STRATEGIC Plan Review and Update
 - i. Impeccable Safety Culture- Paul Enstrom & Duane Oliver
 - ii. Improve Outreach/Communication/Education- Wiley Freeman
 - iii. LPEA's white paper

5. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Corporate Donations
 - ** i. Ridgway Community Garden
 - ** ii. Telluride Rotary Club
- C. Board Donations
- D. Finance
 - i. 2017 Capital Credit discussion
 - ii. Form 7 Training
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - ** i. Employee Training and Education (Policy 6.01)
 - ** ii. Employee Drivers (Policy 6.11)
 - ** iii. Substance Abuse and Drug-Free Workplace (Policy 6.12)
 - ** iv. CDL Drivers Drug and Alcohol Testing (Policy 6.15)
- H. Engineering
 - ** i. Emergency Restoration Plan Approval
 - ** ii. 2017 Load Forecast from Tri-State
- I. Operations
- J. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
 - ii. Reliability Project Update- call with Mike Hockersmith at 11:00 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. CREA- Financial & Crucial Conversations- Vail, CO (August 28-30)
- B. Region 7 & 9 Meeting- Denver, CO (October 16-18)

9. MISCELLANEOUS

- ** A. 2017 NRECA Regional Meeting Voting Delegate
- B. Dahwhinnie Ranch tour at 1:00 PM

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Mountain Village board room availability Aug. 22nd and Oct. 24th
- August 22, 2017 location TBD

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