

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, AUGUST 22, 2017  
AT 9:30 A.M. (MOUNTAIN VILLAGE)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of August 22, 2017
- \*\* B. Approval of the July 25, 2017 Meeting Minutes
- \*\* C. Re-Ratifications: RUS Loan documents (7): Certification Regarding Debarment, Suspension, and Other Responsibility Matters- Primary Covered Transactions; Assurances Required by 49 CFR Section 24.2 (A); Representations Regarding Felony Conviction and Tax Delinquent Status for Corporate Applicants; Lobbying Certification; Useful Life Certification; Secretary's Certificate; and Federal Debt Delinquency Certification

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
  - i. Introduction of guests
  - ii. Reliability Project Update
  - iii. Dee Williams, Ridgway School District re: High School Internship Program

**4. STRATEGIC PLANNING**

- A. Strategic Plan Review and Update
  - i. Professional Development of Workforce and BOD- Carla Reams
  - ii. All-encompassing plan for local renewable energy- Wiley Freeman
  - iii. Update: Implement Beneficial Technology: FIS/CIS update- Doug Tea
    - a. Approval of NISC Purchase Order

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

- A. Introduction of Employee Guests
- B. Corporate Donations
- C. Board Donations
- D. Finance
  - i. Form 7 Training
  - ii. Capital Credits
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
  - i. Leave of Absence (Non-Bargaining) (Policy 6.13)
  - ii. Military Service (Non-Bargaining) (Policy 6.14)
  - iii. Premium Pay and Rest Period (Non-Bargaining) (Policy 6.14B)
  - iv. [Interconnection Policy \(Policy 4.40\)](#)
- H. Engineering
  - i. Review revised Form 300
- 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. CREA- Financial & Crucial Conversations- Vail, CO (August 28-30)
- B. Region 7 & 9 Meeting- Denver, CO (October 16-18)

**9. MISCELLANEOUS**

- A. Election concerns discussion

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

- September 26, 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**

