

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, SEPTEMBER 26, 2017
AT 9:30 A.M. (SILVERTON)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of September 26, 2017
- ** B. Approval of the August 22, 2017 Meeting Minutes
- ** C. Re-Ratifications:

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Strategic Plan Review and Update
 - i. Reliability- Bill Riley

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
 - ** iii. Update bank authorized signatures
 - ** iv. RUS Board Resolutions for loan application
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - ** i. Computer Usage, Internet & Email (Policy 6.20)
 - ** ii. Light Duty/Restricted Duty (Policy 6.30)
- H. Engineering
- 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. Region 7 & 9 Meeting- Denver, CO (October 16-18)
- B. Energy Innovations Summit & CREA Fall Meeting (Oct. 28-31st)

9. MISCELLANEOUS

- ** A. NRECA Annual Membership Meeting Designated Delegate

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

October 24, 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