

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, OCTOBER 24, 2017
AT 9:30 A.M. (NUCLA)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of October 24, 2017
- ** B. Approval of the September 26, 2017 Meeting Minutes
- ** C. Re-Ratifications: Motion to approve moving forward with the Light Detection and Ranging (LiDAR) study.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Strategic Plan Update
 - i. Update: Instill an impeccable safety culture- Paul Enstrom & Duane Oliver
 - ii. Update: Improve Member Outreach/Communication/Education- Wiley Freeman

5. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Corporate Donations
- C. Board Donations
- D. Finance
 - i. Coop Director Finance Training
 - ii. Capital Credits
 - iii. 2018 Auditor recommendation
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - i. Functions of the Board of Directors (Policy 5.01)
 - ii. Compensation and Expenses of Board Members (Policy 5.05)
 - iii. Delegating of Certain Duties of the Secretary and the Treasurer (Policy 5.08)
- 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. Energy Innovations Summit & CREA Fall Meeting (Oct. 28-31st)
- B. NRECA Winter School, Nashville TN (Dec. 1-6)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- November 28, 2017 (Ridgway)
- December 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