

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
THURSDAY, DECEMBER 21, 2017
AT 9:30 A.M. (NUCLA)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of December 21, 2017
- ** B. Approval of the November 28, 2017 Meeting Minutes

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Rate Hearing

4. STRATEGIC PLANNING

- A. Strategic Plan Update
 - i. Update: Improve system reliability. Complete final Red Mountain transmission analysis, with final recommendations- Bill Riley
 - ii. Update: Understand the full value, and options, of our membership and contract with Tri-State G & T- Brad Zaporski
 - iii. Update: Gain full Board understanding of current long term financial policy, and options, to create financial flexibility while maintaining rate stability- Bill Mertz

5. C.E.O. REPORT

- A. Introduction of Employee Guests
 - B. Corporate Donations
 - C. Board Donations
 - D. Finance
 - i. Coop Director Finance Training
 - ii. Decision on rates
 - E. Marketing & Member Services
 - F. Information Technology
 - G. Administration & Human Resources
 - H. Engineering
 - I. Operations
 - J. Safety and Regulatory Compliance
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6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
 - ii. 2018 Attorney Engagement

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 Annual Meeting Feb. 10-13th, 2018 (Brown Palace Hotel, Denver, CO)
- B. NRECA Annual Meeting- Director Ed. Feb. 22-25; TechAdvantage Feb. 25-28th, 2018 (Music City Center, Nashville, TN)

** - NRECA 2018 Annual Meeting Voting Delegate and Alternate by Jan. 5th (online)

9. MISCELLANEOUS

- A. Annual Meeting theme selection

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Tuesday January 23, 2018 (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