

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, FEBRUARY 27, 2018
AT 9:30 A.M. (NUCLA)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of February 27, 2018
- ** B. Approval of the January 23, 2018 Meeting Minutes
- ** C. Re-Ratifications: Approval of Resolution 2018-02 re: strategic objective to understand the full value, and options, of our membership and contract with Tri-State G & T, while developing an all-encompassing program for local renewable energy. Approval of donation to Telluride Mountain Club.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
 - i. Ah Haa School for the Arts- Kathleen Cole

4. STRATEGIC PLANNING

- A. Strategic Plan Update
 - i. Update: All-encompassing program to expand local renewables- Wiley Freeman
 - ii. Update: Implement beneficial technology- Doug Tea

5. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Corporate Donations
 - ** i. Ah Haa School for the Arts
- C. Board Donations
- D. Finance
 - ** i. Coop Director Finance Training
 - ** ii. Annual Director Expense Summary for 2017
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - ** ii. Compensation and Expenses of Board Members (Policy 5.05)
 - ** iii. Qualifications for Directors (Policy 5.06)
 - ** iv. Interconnection of Distributed Generation Resources (Policy 4.40)
- 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. Tri-State Annual Meeting April 4
- B. Legislative Conference April 8-11 (Washington, D.C.)

9. MISCELLANEOUS

- ** A. Certify Director Districts

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday March 27, 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