

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 26, 2018
AT 9:30 A.M. (RIDGWAY)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of June 26, 2018
- ** B. Approval of the May 22, 2018 Meeting Minutes
- ** C. Re-Ratifications: Motion accepting the 2017 audit report presented by Kevin Kelso

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. All-encompassing program to expand local renewables- Manager Freeman
- B. Implement beneficial technology- Manager Tea

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Annual Meeting
 - ii. Broadband Summit
 - iii. Policy 118 Project
- B. Introduction of Employee Guests
- C. Corporate Donations
 - ** i. Carbon Neutral Coalition- The Pinhead Institute
 - ** ~~ii. Nucla Naturita Area Chamber~~
 - ** ii. Mountainfilm
 - ** iii. Telluride Rotary Club
 - ** iv. Ouray Highgraders
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy Availability (Policy 5.00)
 - ** ii. Resolution adopting the Roth option on NRECA 401K plan(s)
- I. Engineering
- J. Operations
- K. 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. CoBank Energy Directors Conference (Colorado Springs July 10-12)
- B. NRECA Tax, Finance & Accounting (Austin, TX Aug. 5-8)
- C. Region 7 & 9 Meeting (Anchorage, AK Aug. 26-27)

9. MISCELLANEOUS

- **** [A. Re-affirmation of Directors Creed for the continuing Directors](#)
- [B. Election of Board of Directors Officers](#)

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday July 24, 2018 (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