

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JANUARY 25, 2022  
AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of January 25, 2022.
- \*\* B. Approval of the December 15, 2021, Meeting Minutes.

**3. MEMBER OR CONSUMER COMMENTS**

*At SMPA, we value the thoughts of our membership. The "Member or Consumer Comments" agenda item is a time for members to bring forth comments and/or statements to the Board of Directors. Please be advised this is not a question-and-answer period. Questions may be submitted to [info@smpa.com](mailto:info@smpa.com) for future follow-up.*

- A. General Member / Consumer Comments
- B. Sharing Success Grant Presentations

**4. BOARD TOPICS**

- A. Billing Format Review and Discussion

**4. STRATEGIC PLANNING**

- A. Update: determine the optimal long-term power supply strategy that best achieves safe, reliable, cost-effective and environmentally responsible service to our members. – Brad Zaporski

**5. C.E.O. REPORT**

A. C.E.O. Items

- i. Power Supply Update
  - a. [Tri-State CEO Meeting](#)
  - b. [BDP Settlement](#)
- ii. Legislative Review
- iii. COVID-19 Response
- iv. Restructure

B. Introduction of Employee Guests

- i. Employee Recognition Program Award

C. Community Focus Donations

- \*\* i. Valley Food Partnership
- \*\* ii. Silverton Skijoring
- \*\* iii. EcoAction Partners
- \*\* iv. Western Slope Dark Sky Reserve Coalition
- \*\* v. Southwest Institute for Resilience dba Ridgway Community Garden
- \*\* vi. Norwood Dark Sky Advocates
- \*\* vii. Telluride Adaptive Sports Program

D. Board Donations

E. Finance

- i. Financial Audit Status
- ii. RUS Compliance Review Update
- iii. Tri-State Capital Credit Retirement
- iv. Western United & NISC Capital Credit Allocations
- \*\* v. Update Bank Authorized Signatures for Citizen's State Bank

F. Marketing & Member Services

- i. InComm Cash Payments (Family Dollar)

G. Information Technology

- H. Administration and Human Resources
  - \*\* i. Policy 303 – Net Metering
  - \*\* ii. Policy 202 – Signing of Checks
- I. Engineering, Operations, Safety & Regulatory Compliance
  - \*\* i. Construction Work Plan Presentation, Scott Ray, Power Engineers- 11 AM
  - \*\* ii. Western Line Builders, Inc.

#### **6. ASSOCIATED MEETING REPORTS**

- A. CREA – Debbie Cokes
- B. Western United – Dave Alexander
- C. Tri-State – Kevin Cooney
- D. Eco Action Partners – Kevin Cooney

#### **7. ATTORNEY’S REPORT**

- \*\* A. Adopt Changes to Bylaws
- \*\* B. Adopt Policy 111 – Election of Directors
- C. Executive Session
  - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

#### **8. BOARD TRAVEL**

- A. CREA Annual Meeting (Feb. 12-15, Denver, CO)
- B. NRECA Directors Education/ PowerXchange/TechAdvantage (Mar. 4-9, Nashville, TN)
- C. Tri-State Annual Meeting (Apr. 5-6, Denver, CO)
- D. NRECA Directors Conference (Apr. 2-5, Austin TX)
- E. Legislative Conference, (May 1-3, Washington DC)
- F. NRECA New Director Orientation (May 10-13, Arlington, VA)

#### **9. MISCELLANEOUS**

- \*\* A. Set Date of Record (60 Days Prior To Election Date: April 10, 2022)
- \*\* B. **Western United Annual Meeting Voting Delegate & Alternate**

#### **10. BOARD CALENDAR REVIEW**

#### **11. NEXT MEETING**

- Wednesday, February 23, 2022, (Ridgway and via Zoom Virtual Meeting)
- Tuesday, March 22, 2022, (Nucla and via Zoom Virtual Meeting)

#### **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.**