

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
WEDNESDAY, FEBRUARY 23, 2022
AT 9:00 A.M. (RIDGWAY AND VIA ZOOM VIRTUAL MEETING)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of February 23, 2022.
- ** B. Approval of January 25, 2022, Meeting Minutes.
- ** C. Re-ratifications: Motion to appoint Director Alexander as the voting delegate and Director Cokes as the alternate voting delegate at the Western United Annual Meeting. Motion to approve a one-time zeroing out of the net-metering excess generation bank accounts to the policy limits at the end of the annual period selected by the member, paying the net metering members for the balance at the retail rate, with the difference between the wholesale and retail rate paid from the Greenfund.

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 for future follow-up.

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Update: Fully optimize all technology- Doug Tea
- B. Update: Further develop Crisis Management Plan in order to best respond to external threats or crisis- Mike Therriault

5. C.E.O. REPORT

A. C.E.O. Items

- i. Power Supply Update
 - a. Executive Session 10:30 AM – 12:00 PM
- ii. Legislative Review
- iii. COVID-19 Response

B. Introduction of Employee Guests

- i. Eric Pottorff, Management Internship Program (MIP) Presentation

C. Community Focus Donations – next review April 2022.

- i. Board Approval to carry forward unspent funds from the 2021 Community Focus Program.

D. Board Donations

E. Finance

- i. Annual Director Expense Summary for 2021.
- ii. Year End Audit Status
- iii. 2021 Financial Review

F. Marketing & Member Services

G. Information Technology

H. Administration and Human Resources

- i. Policy 201 – Bond and Insurance
- ii. Policy 204 – Sale of Used Surplus Equipment

I. Engineering, Operations, Safety & Regulatory Compliance

- i. Material Lead Times

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. Executive Session
 - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

8. BOARD TRAVEL

- A. Tri-State Annual Meeting (Apr. 5-6, Denver, CO)
- B. NRECA Directors Conference (Apr. 2-5, Austin TX)
- C. Legislative Conference, (May 1-3, Washington DC)
- D. NRECA New Director Orientation (May 10-13, Arlington, VA)

9. MISCELLANEOUS

- ** A. Certify Director Districts

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Tuesday, March 29, 2022, (Nucla and via Zoom Virtual Meeting)
- Tuesday, April 26, 2022, (Ridgway 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.