

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MARCH 29, 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 March 29, 2022.
- ** B. Approval of February 23, 2022, Meeting Minutes.
- ** C. Re-ratifications: Motion to appoint Director Cooney as the Tri-State member voting delegate and Director Brown as the alternate member voting delegate at the Tri-State Annual Meeting.

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: Identify and prioritize reliability and resiliency risks and issues. Initial focus shall be on fire mitigation. - Jeremy Fox
- B. Update: Continue to improve SMPA's overall safety and work culture. - Danielle Rodriguez and Darcy Weimer

5. C.E.O. REPORT

A. C.E.O. Items

- i. Power Supply Update
 - ** a. Authorization for staff to work towards Partial Requirements Contract (PRC)
 - ** b. Authorization for staff to work towards PRC with one specific firm chosen from the respondents to the Power Supply Request for Proposal (RFP) released on 05/15/2020.
 - ii. Legislative Review
 - iii. COVID-19 Response
- B. Introduction of Employee Guests
- i. Employee Recognition Program Awards
- C. Community Focus Donations – next review April 2022.
- D. Board Donations
- E. Finance
- i. Director Finance Training
 - ii. Year End Audit Status Update
 - iii. Financial Review
 - iv. RUS Loan Draw
- F. Marketing & Member Services
- G. Information Technology
- H. Administration and Human Resources
- ** i. Policy 205 – Local Purchase Policy
 - ** ii. Policy 206 – Purchase of Automobile or Heavy Equipment
- I. Engineering, Operations, Safety & Regulatory Compliance

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)
- E. NRECA Summer School for Directors-West (July 22-26, Salt Lake City, UT)

9. MISCELLANEOUS

- A. Director Gold Certificate Presentation

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Tuesday, April 26, 2022, (Ridgway and via Zoom Virtual Meeting)
- Tuesday, May 24, 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.