

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, APRIL 26, 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 April 26, 2022.
- ** B. Approval of March 29, 2022, Meeting Minutes.
- ** C. Re-ratifications: Motion to recuse Director Cooney from voting on items related to Power Supply due to conflict with his role as Tri-State director.

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: 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
- ii. Legislative Review
- iii. COVID-19 Response

B. Introduction of Employee Guests

- i. Employee Recognition Program Awards

C. Community Focus Donations

- ** i. Telluride Mountain School
- ** ii. Ridgway Chautauqua Society dba Sherbino Theater
- ** iii. Ouray Mountain Rescue Team
- ** iv. MountainFilm
- ** v. Silverton Creative District
- ** vi. Nucla Naturita Senior Citizens
- ** vii. Ouray Trail Group
- ** viii. Community Options Inc.
- ** ix. Uncompahgre Watershed Partnership
- ** x. Community Resource Center
- ** xi. Hoof and Paw
- ** xii. Ouray Summer Club Basketball

D. Board Donations

E. Finance

- i. Director Finance Training
- ii. Financial Review
- ** iii. 2021 Audit Presentation and Approval
 - a. Executive Session- Audit Presentation 9:30 AM

F. Marketing & Member Services

- i. Microgrid presentation- Terry Schuyler, Key Accounts Executive

G. Information Technology

- H. Administration and Human Resources
 - ** i. Policy 304 – Members at Board of Director Meetings
 - ** ii. Policy 305 – Members Information and Public Relations
- I. Engineering, Operations, Safety & Regulatory Compliance
 - i. Non-refundable Engineering Fee

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
 - ii. Manager’s Mid-Year Performance Evaluation

RETURN TO REGULAR SESSION

8. BOARD TRAVEL

- A. NRECA New Director Orientation (May 10-13, Arlington, VA)
- B. NRECA Summer School for Directors-West (July 22-26, Salt Lake City, UT)
- C. NRECA Regional Meeting 7 & 9 (Sept. 27-29, Portland, OR)

9. MISCELLANEOUS

- ** A. Order of Ballots

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Thursday, May 19, 2022, (Nucla and via Zoom Virtual Meeting)
- Thursday, June 9, 2022, (Annual Meeting Virtual)
- Tuesday, June 28, 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.