

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
THURSDAY, MAY 19, 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 May 19, 2022.
- ** B. Approval of April 26, 2022, 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 for future follow-up.

- A. General Member / Consumer Comments

4. BOARD TOPICS

5. STRATEGIC PLANNING

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

6. 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 – next review in July 2022.
- D. Board Donations
- E. Finance
- F. Marketing & Member Services
 - i. New Website Features & Format Tour- Alex Shelly, Communications Executive
 - ii. Annual Meeting Preview – Alex Shelly, Communications Executive
 - iii. 2022 Net Meter Annual True-up
- G. Information Technology
- H. Administration and Human Resources
 - ** i. Policy 304 – Members at Board of Directors Meeting
 - ** ii. Policy 150 – Community Focus
 - ** ii. Restatement of RS Plan and 401K Plan Resolutions
- I. Engineering, Operations, Safety & Regulatory Compliance

7. ASSOCIATED MEETING REPORTS

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

8. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

- ** B. Amendment to the CEO/General Manager Contract

9. BOARD TRAVEL

- A. NRECA Summer School for Directors-West (July 22-26, Salt Lake City, UT)
- B. NRECA Regional Meeting 7 & 9 (Sept. 27-29, Portland, OR)
- C. NRECA Winter School for Directors (Dec. 9-13, Nashville, TN)

10. MISCELLANEOUS

- A. Away Board Meetings Discussion

11. BOARD CALENDAR REVIEW

- A. NRECA Director Course 2620 Board Operations & Process (June 14-15, Online)
- B. NRECA Director Course 952.1 Increasing Influence & Building Board Consensus (June 21-22, Online)
- C. NRECA Director Course 2630 Strategic Planning (July 19-20, Online)
- D. NRECA Director Course 2640 Financial Decision Making (Aug. 2-3, Online)
- E. NRECA Director Course 921.1 Risk Oversight: The Board's Role in Risk Management (Aug. 10-11, Online)
- F. NRECA Director Course 953.1 Improving Board Decision Making Quality (Aug. 24-25, Online)
- G. NRECA Director Course 913.1 Cooperative Fundamentals, Legacy & Economic Impact (Sept. 20-21, Online)
- H. NRECA Director Course 957.10 How to Evaluate & Improve Board Performance (Sept. 22-23, Online)
- I. NRECA Director Course 2600 Director Duties and Liabilities (Sept. 23-24, Online)

12. NEXT MEETING

- Thursday, June 9, 2022, (Annual Meeting Virtual)
- Tuesday, June 28, 2022, (Ridgway and via Zoom Virtual Meeting)
- Tuesday, July 26, 2022, (Nucla and via Zoom Virtual Meeting)

- 13. ADJOURN** the meeting with respect to all Agenda Items except item 5.a.i Power Supply Update. Discussion on Item 5.a.i and possible Executive Session regarding that topic is suspended so that if the CEO deems it necessary to update the Board regarding this topic, the Board can resume discussion without the need to call a Special Meeting.

** 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.