

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 28, 2022
AT 9:00 A.M. (RIDGWAY AND VIA ZOOM VIRTUAL MEETING)

1. CALL MEETING TO ORDER

2. DIRECTORS CREED

- ** A. Swearing-in of Continuing Directors
- ** B. Election of Board Officers

3. APPROVAL OF CONSENT AGENDA

- ** A. Adjournment of May 19, 2022, Agenda Item 6.a.i, Power Supply Update
- ** B. Approval of REVISED Agenda of June 28, 2022.
- ** C. Approval of the May 19, 2022, Meeting Minutes.

4. BOARD TOPICS

- A. Resource Adequacy
- B. Tri-State Ophir Tree Removal/Trimming Project

5. 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

6. STRATEGIC PLANNING

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

7. 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
- C. Community Focus Donations – Next Review July 2022.
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. Financial Review
- F. Marketing & Member Services
 - i. Shaurice Moorman, Power System Engineering – Intro 2022 Cost of Service Study- 10 AM.
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 308, Energy Efficiency Credits
 - ** ii. Policy 311, Scholarships
- I. Engineering | Operations | Safety & Regulatory Compliance

8. ASSOCIATED MEETING REPORTS

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

9. ATTORNEY'S REPORT

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

RETURN TO REGULAR SESSION

10. 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)

11. MISCELLANEOUS

- A. N/A

12. BOARD CALENDAR REVIEW

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

13. NEXT MEETING

Tuesday, July 26, 2022, in Nucla and via Zoom Virtual Meeting
Tuesday, August 23, 2022, in Ridgway and via Zoom Virtual Meeting

- 14. ADJOURN** the meeting with respect to all Agenda Items except item 7.a.i Power Supply Update. Discussion on Item 7.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.