

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JULY 26, 2022
AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Adjournment of June 28, 2022, Agenda Item 6.a.i, Power Supply Update
- ** B. Approval of REVISED Agenda of July 26, 2022.
- ** C. Approval of the June 28, 2022, Meeting Minutes.

3. BOARD TOPICS

- A. CREA Service Priorities Discussion
- B. CREA Legislative Priorities Discussion
- C. [Tri-State Board Member Donation](#)

4. 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

5. 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

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 Award
- C. Community Focus Donations
 - i. Norwood Roping Club
 - ii. Weehawken Creative Arts
 - iii. Western Slope Dark Sky Coalition
 - iv. Fortuna Tierra Club
 - v. San Juan Development Association
 - vi. Home Trust of Ouray County
 - vii. Ah Haa School for the Arts
 - viii. Min3, Silverton Tiny Home Village
 - ix. All Points Transit
 - x. Ridgway Western Heritage Society
 - xi. Uncompahgre Watershed Partnership
 - xii. San Miguel Resource Center
 - xiii. Mt. Sneffels Education Foundation
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. Financial Review
- F. Marketing & Member Services
 - i. Board Authorization for Staff to Move Forward with Power Systems Engineering (PSE) For Cost-of-Service Study.
- G. Information Technology
 - i. Time of Use (TOU) Metering

- ** H. Administration & Human Resources
 - i. Policy 100, Qualifications for Directors
 - ii. Policy 101, Directors Creed
- ** E. Engineering | Operations | Safety & Regulatory Compliance
 - i. Sunnyside Development

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

9. BOARD TRAVEL

- A. NRECA Regional Meeting 7 & 9 (Sept. 27-29, Portland, OR)
- B. NRECA Gettysburg Leadership Experience for Co-op Leaders (Oct. 5-7, Gettysburg, PA)
- C. NRECA Winter School for Directors (Dec. 9-13, Nashville, TN)

10. MISCELLANEOUS

- A. N/A

11. BOARD CALENDAR REVIEW

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

12. NEXT MEETING

Tuesday, August 23, 2022, Mountain Village Town Hall and via Zoom Virtual Meeting.
Tuesday, September 27, 2022, Grand Imperial Hotel in Silverton and via Zoom Virtual Meeting

- 13. ADJOURN** the meeting with respect to all Agenda Items except item 6.a.i Power Supply Update. Discussion on Item 6.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.