

**BOARD MEETING AGENDA**  
**SAN MIGUEL POWER ASSOCIATION, INC.**  
**TUESDAY, AUGUST 23, 2022**  
**AT 9:00 A.M. (MOUNTAIN VILLAGE AND VIA ZOOM VIRTUAL MEETING)**

**1. MEETING PROTOCOLS**

**2. CALL MEETING TO ORDER**

**3. APPROVAL OF CONSENT AGENDA**

- \*\* A. Adjournment of July 26, 2022, Agenda Item 6.a.i, Power Supply Update
- \*\* B. Approval of REVISED Agenda of August 23, 2022.
- \*\* C. Approval of the July 26, 2022, Meeting Minutes.

**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](mailto:info@smpa.com) for future follow-up.*

- A. General Member / Consumer Comments

**5. BOARD TOPICS**

- A. Kim Wheels, EcoAction - Climate Action Plan (CAP) Presentation

**6. STRATEGIC PLANNING**

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

**7. C.E.O. REPORT**

- A. C.E.O Items
  - i. Power Supply Update
  - ii. Legislative Review
- B. Introduction of Employee Guests
- C. Community Focus Donations – next review October 2022.
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
  - ii. Financial Review
- F. Marketing & Member Services
  - i. Seasonal/Idle Services Presentation
- G. Information Technology
- H. Administration & Human Resources
  - i. Policy 106, Compensation and Expenses of Board Members
  - ii. Policy 302, Interconnection Policy
- D. Engineering | Operations | Safety & Regulatory Compliance
  - i. Safety Achievement Recognition Award

**9. ASSOCIATED MEETING REPORTS**

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

**10. ATTORNEY'S REPORT**

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

RETURN TO REGULAR SESSION

**11. 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)

**12. MISCELLANEOUS**

- A. N/A

**13. 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)

**14. NEXT MEETING**

Tuesday, September 20, 2022, Grand Imperial Hotel in Silverton and via Zoom Virtual Meeting.

Tuesday, October 25, 2022, Ridgway and via Zoom Virtual Meeting

**15. 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.**