

**BOARD MEETING AGENDA**  
**SAN MIGUEL POWER ASSOCIATION, INC.**  
**TUESDAY, APRIL 25, 2023**  
**AT 9:00 A.M. (RIDGWAY AND VIA ZOOM VIRTUAL MEETING)**

**1. MEETING PROTOCOLS**

**2. CALL MEETING TO ORDER**

**3. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of April 25, 2023.
- \*\* B. Approval of March 28, 2023, Meeting Minutes.
- \*\* C. Re-ratifications: Motion to extend Ridgway Franchise agreement through June 9, 2023, and allow President and Secretary to sign such agreement. Motion to extend Ouray Franchise agreement through July 20, 2023, and allow President and Secretary to sign such an agreement.

**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. 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. Rate Discussion
- iii. [Direct Assignment of Transmission Assets](#)

B. Introduction of Employee Guests

C. Community Focus Donations

- \*\* i. Telluride Mountain School
- \*\* ii. Norwood Roping Club
- \*\* iii. Mountainfilm
- \*\* iv. Ouray County Schools Community Resource Consortium dba Voyager Youth Program
- \*\* v. Ridgway Chautauqua Society
- \*\* vi. Telluride Academy
- \*\* vii. Silverton Creative District
- \*\* viii. Ouray High School
- \*\* ix. Ah Haa School for the Arts
- \*\* x. West End Theatre Creative via Montrose West Recreation
- \*\* xi. Uncompahgre Watershed Partnership
- \*\* xii. Nucla Naturita Area Chamber of Commerce
- \*\* xiv. Town of Telluride Ecology Commission
- \*\* xv. Community Options
- \*\* xvi. Ouray Mountain Air Music Series

D. Board Donations

E. Finance

- i. RUS Loan Application Discussion
- ii. Financial Review
- \*\* ii. 2022 Audit Presentation and Acceptance 9:30 AM
  - a. Executive Session- Audit Question and Answer

F. Marketing & Member Services

G. Information Technology

- H. Administration and Human Resources
  - \*\* i. Policy 104 - Board of Directors – General Manager Relationship
  - \*\* ii. Policy 108 - Association Legal Counsel
- I. Engineering, Operations, Safety & Regulatory Compliance

**7. BOARD TOPICS**

- A. N/A

**8. ASSOCIATED MEETING REPORTS**

- A. EcoAction Partners – Toby Brown
- B. CREA – Debbie Cokes
  - i. Legislative Review
- C. Western United – Dave Alexander
- D. Tri-State – Kevin Cooney

**9. ATTORNEY’S REPORT**

- A. Executive Session
  - i. Personnel and Contractual Discussion
  - ii. Manager’s Performance Evaluation

**RETURN TO REGULAR SESSION**

- \*\* iii. Approval of Ouray Franchise Agreement

**10. BOARD CALENDAR / TRAVEL**

- A. CREA Town Hall Meeting (April 26, Ridgway, CO)
- B. NRECA New Director Orientation (April 26-28, Arlington, VA)
- C. NRECA Equity Management and Boardroom Decision Making (April 25-26, Online)
- D. NRECA CCD Seminar (May 8-12, Online)
- E. NRECA Cybersecurity: The Board Oversight Role (May 9, Montrose, CO)

**11. MISCELLANEOUS**

- A. N/A

**12. NEXT MEETING**

- Tuesday, May 23, 2023, (Nucla and via Zoom Virtual Meeting)
- Thursday, June 8, 2023, (Annual Meeting Ridgway and via Zoom Virtual Meeting)
- Tuesday, June 27, 2023, (Ridgway and via Zoom Virtual Meeting)

**13. 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.**