

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MAY 23, 2023
AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of May 23, 2023.
- ** B. Approval of April 25, 2023, 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 for future follow-up.

- A. General Member / Consumer Comments

5. 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

6. C.E.O. REPORT

A. C.E.O. Items

- i. Power Supply Update
- ii. Rate Discussion
- iii. [Voodoo Franchise Fee Discussion](#)

B. Introduction of Employee Guests

C. Community Focus Donations – Next Review July 2023.

D. Board Donations

E. Finance

- i. Banking Update
- ii. Financial Review
- ii. RUS Loan Application Approval

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F. Marketing & Member Services

G. Information Technology

H. Administration and Human Resources

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- i. Policy 106 – Compensation and Expense of Board Members

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- ii. Policy 110 – External Communications

I. Engineering, Operations, Safety & Regulatory Compliance

7. BOARD TOPICS

- A. Cybersecurity
- B. [Strategic Planning Session / Objectives Discussion](#)

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

RETURN TO REGULAR SESSION

10. BOARD CALENDAR / TRAVEL

- A. NRECA Appraising & Compensating the CEO (June 6-7, Online)
- B. Strategic Planning Session (July 11-12, TBD, CO)
- C. NRECA Developing Effective Boardroom Decision-Making (July 27-28, Online)
- D. NRECA Director Duties and Liabilities (August 16-17, Online)
- E. NRECA Electric Vehicles: Strategy and Policy Consideration (August 29-30, Online)

11. MISCELLANEOUS

- A. Director Gold Presentation

12. NEXT MEETING

- Thursday, June 8, 2023, (Annual Meeting Ridgway and via Zoom Virtual Meeting)
- Tuesday, June 27, 2023, (Ridgway and via Zoom Virtual Meeting)
- Tuesday, July 25, 2023, (Nucla 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.