

**BOARD MEETING AGENDA**  
**SAN MIGUEL POWER ASSOCIATION, INC.**  
**TUESDAY, JANUARY 23, 2024**  
**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 the January 23, 2024, Agenda.
- \*\* B. Approval of the December 19, 2023, Meeting Minutes with corrections.

**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
- B. Sharing Success Grant Presentations

**5. C.E.O. REPORT**

- A. C.E.O Items
  - i. Power Supply Update
  - ii. Rate Discussion
- B. Introduction of Employee Guests
- C. Community Focus Donations
  - \*\* i. Telluride Regional Medical Center
  - \*\* ii. Rico Fire Protection District
  - \*\* iii. Ouray County Support and Advocacy Project
  - \*\* iv. San Juan Development Association
  - \*\* v. San Juan BOCES
  - \*\* vi. Palm Arts Inc
  - \*\* vii. West End Cycling Adventures
  - \*\* viii. Giggling Goat Farms
- D. Board Donations
- E. Finance
  - \*\* i. Year-end Financial Update
  - ii. Deferred Revenue Plan Amendment
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
- I. Engineering | Operations | Safety & Regulatory Compliance

**6. BOARD TOPICS**

- \*\* A. NRECA Voting Delegate

**7. ASSOCIATED MEETING REPORTS**

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

## **8. ATTORNEY'S REPORT**

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

RETURN TO REGULAR SESSION

## **9. BOARD CALENDAR/TRAVEL**

- A. CREA Annual Meeting (Feb. 1-3, Grand Hyatt Denver, CO)
- B. NRECA PowerXChange/Tech Advantage (Mar. 1-6, San Antonio, TX)
- C. NRECA's Director Conference (April 6-9, Nashville, TN)
- D. Legislative Conference (April 21-24, Washington D.C.)

## **10. MISCELLANEOUS**

- \*\* A. Appoint Election Monitor
- \*\* B. Set Date of Record (60 Days Prior to Election Date: April 7, 2024)

## **11. NEXT MEETING**

Tuesday, February 27, 2024, regular Board of Director Meeting. Nucla and via Zoom Virtual Meeting.  
Tuesday, March 26, 2024, regular Board of Directors Meeting. Ridgway and via Zoom Virtual Meeting.

## **12. ADJORN**

\*\* 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.**