

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, FEBRUARY 27, 2024
AT 9:00 A.M. (NUCLA VIA ZOOM VIRTUAL MEETING)

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of the February 27, 2024, Agenda.
- ** B. Approval of the January 23, 2024, 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. 2023-2026 Strategic Planning

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Rate Discussion
- B. Introduction of Employee Guests
 - i. Brandon Sweet, Mechanic/Warehouseman
- C. Community Focus Donations
 - i. [Board Approval to Carry Forward Unspent Funds From The 2023 Community Focus Program.](#)
- D. Board Donations
- E. Finance
 - i. Annual Director Expense Summary for 2023
 - ii. 2023 Year in Review
 - iii. January 2024 Financial Review
 - iv. RUS Loan Approval Letter
- F. Marketing & Member Services
 - i. EcoAction Partners- EV Readiness Report Presentation
- G. Information Technology
- H. Administration & Human Resources
- I. Engineering | Operations | Safety & Regulatory Compliance

7. BOARD TOPICS

- A. San Miguel County Land Use Code (L.U.C.)

8. 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

9. ATTORNEY'S REPORT

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

RETURN TO REGULAR SESSION

10. BOARD CALENDAR/TRAVEL

- A. NRECA PowerXChange/Tech Advantage (Mar. 1-6, San Antonio, TX)
- B. NRECA Cooperative Fundamentals, Legacy & Economic Impact (Mar. 8, Online)
- C. NRECA Cybersecurity: The Board's Oversight Role (Mar. 12-13, Online)
- D. NRECA Financial Decision Making (Mar. 19-20, Online)
- E. NRECA CCD Refresher (Mar 23, Online)
- F. NRECA Ethics & Governance: Implementing the New Accountability (April 2-3, Online)
- G. Tri-State Annual Meeting (April 2-3, Westminster, CO)
- H. NRECA's Director Conference (April 6-9, Nashville, TN)
- I. Legislative Conference (April 21-24, Washington D.C.)

11. MISCELLANEOUS

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- A. Tri-State Annual Meeting Voting Delegate and Alternate Delegate

12. NEXT MEETING

Tuesday, March 26, 2024, regular Board of Director Meeting. Ridgway and via Zoom Virtual Meeting.
Tuesday, April 23, 2024, regular Board of Directors Meeting. Nucla and via Zoom Virtual Meeting.

13. 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.