

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, MAY 27, 2025  
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. Adjournment of April 22, 2025, Agenda Item 6.a.ii – Wholesale Electric Service Contract (WESC) Extension.
- \*\* B. Approval of May 27, 2025, Agenda
- \*\* C. Approval of the April 22, 2025, Meeting Minutes
- \*\* D. Ratifications: Motion to approve the General Manager/CEO contract, as discussed with legal counsel in the executive session.

**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. Member/Consumer Comments Regarding Policy 300 & Rate Tariffs

**5. STRATEGIC PLANNING**

- A. Update: To promote our safety culture through training and continual reinforcement while instilling ownership and accountability within every employee. – Darcy Weimer and Safety Committee
- B. Update: To strengthen our positive work culture and environment to best support, encourage and develop employees to maximize performance and efficiency while retaining and attracting top talent. – Danielle Rodriguez and MartyJo Davis

**6. C.E.O. REPORT**

- A. C.E.O. Items
  - i. Power Supply/FERC (*Federal Energy Regulatory Committee*) Update
  - ii. New ERA Grant Funding Update
- B. Introduction of Employee Guests
- C. Community Focus Donations – Next Review July 2025
- D. Board Donations
- E. Finance
  - i. Financial Review
  - ii. Board Education
  - iii. Duplex Billing Update
- F. Marketing & Member Services
  - \*\* i. Policy 300
  - \*\* ii. Rate Tariffs
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 305 – Members Information & Public Relations

- ii. Policy 304 – Members at Board of Directors Meetings
- i. Engineering | Operations | Safety & Regulatory Compliance
  - i. Red Mountain Electric Reliability & Broadband Improvement Project (RMERBIP) Budget Update

## **7. BOARD TOPICS**

- A. Tri-State Director Donations
- B. Discussion: Navigating Conflicts of Interest with Partner Organizations

## **8. ASSOCIATED MEETING REPORTS**

- A. Eco-Action Partners – Toby Brown
- B. West End Vision – Tom Loczy
- C. CREA – Val Szwarc
- D. Western United – Dave Alexander
- E. 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 Director Duties & Liabilities (June 5, Online)
- B. NRECA Rate Making Strategies & Policy Decisions for Electric Cooperative Boards (June 20, Online)
- C. NRECA The Board’s Role in Safety (June 24-25, Online)
- D. NRECA Risk Oversight – The Board’s Role is Risk Management (July 8-9, Online)
- E. NRECA Summer School for Directors (July 11-15, Colorado Springs, CO)
- F. NRECA Your Board’s Culture: It’s Impact of Effectiveness (July 22, Online)
- G. NRECA Practical Communication Strategies for Directors (July 29-30, Online)
- H. CREA Summer School for Directors (August 1-3, Vail, CO)
- I. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- J. NRECA Winter School for Directors (December 12-16, Nashville, TN)

## **11. MISCELLANEOUS**

- A. N/A

## **12. NEXT MEETING**

Thursday, June 5, 2025, Annual Meeting, Ridgway and via Zoom Virtual Meeting.

Tuesday, June 24, 2025, regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, July 22, 2025, regular Board of Directors Meeting, Ridgway 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.**