

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JULY 22, 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. Approval of July 22, 2025, Agenda
- ** B. Approval of the June 24, 2025, Meeting Minutes
- ** C. Ratifications: Motion to authorize staff to pursue financing options for SMPA's portion of CREA's new headquarters purchase.

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. C.E.O. REPORT

- A. C.E.O. Items
 - i. Power Supply/FERC (*Federal Energy Regulatory Committee*) Update
 - ii. New ERA Grant Funding Update
 - iii. Budget and Rate Calendar Review
- B. Introduction of Employee Guests
 - i. Jodi Armendariz, Member Service Representative (Ridgway)
- C. Community Focus Donations
 - ** i. All Point Transit
 - ** ii. San Miguel Basin Rodeo Committee
 - ** iii. The Home Trust of Ouray County
 - ** iv. Ouray Public Library
 - ** v. West End Family Link
 - ** vi. West End Family Link
 - ** vii. Safer More Affirming Communities (SMAC)
 - ** viii. Montrose West Recreation
 - ** ix. Ridgway Pickleball Club
 - ** x. Apple Core Project/SWIRL
 - ** xi. Nucla-Naturita Area Chamber of Commerce (NNACC)
- D. Board Donations
- E. Finance
 - ** i. Board Education
 - ii. Financial Review
 - ** iii. 2024 Capital Credit Allocation
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 302 – Interconnection Policy
 - ** ii. Policy 308 – Beneficial Electrification Rebates
- I. Engineering | Operations | Safety & Regulatory Compliance

6. RECESS 12:00 PM – 2:30 PM (*Public Meeting & Zoom to Resume at 2:30 PM*)

- A. Lunch & Director Training

7. BOARD TOPICS

- A. SMPA's Role in EV Charger Infrastructure

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

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9. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION

10. BOARD CALENDAR/TRAVEL

- A. NRECA Practical Communication Strategies for Directors (July 29-30, Online)
- B. CREA Summer School for Directors (August 1-3, Vail, CO)
- C. NRECA Succession Planning: Developing the Purpose-Driven Organization (August 6-7, Online)
- D. NRECA Co-op Bylaws: Guiding Principles & Current Issues (August 12-13, Online)
- E. NRECA Understanding the Electric Business (August 19-20, Online)
- F. NRECA Financial Decision Making (September 4-5, Online)
- G. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- H. NRECA Winter School for Directors (December 12-16, Nashville, TN)

11. MISCELLANEOUS

- A. SMPA Company Picnic (August 16, 2025, Pa·co·chu·puk Group Site)

12. NEXT MEETING

Tuesday, August 26, 2025, regular Board of Directors Meeting, Telluride and via Zoom Virtual Meeting.

Tuesday, September 23, 2025, regular Board of Directors Meeting, Silverton 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.