

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, AUGUST 26, 2025  
AT 9:00 A.M. (MOUNTAIN VILLAGE TOWN HALL AND VIA ZOOM VIRTUAL MEETING)**

**1. MEETING PROTOCOLS**

**2. CALL MEETING TO ORDER**

**3. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of August 26, 2025, Agenda
- \*\* B. Approval of the July 22, 2025, 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](mailto:info@smpa.com) for future follow-up.*

- A. General Member / Consumer Comments

**5. STRATEGIC PLANNING**

- A. Update: To provide education and tools that maximize the benefits of our member's relationship with SMPA. – Wiley Freeman and Alex Shelley
- B. Update: To leverage technology that maximizes internal efficiencies and enhances the members’ experience while protecting our electronic assets. – Doug Tea and Mark Prezbindowski

**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
  - i. Byrd Williams, Service Planning Supervisor
- C. Community Focus Donations – Next Review October 2025
- D. Board Donations
- E. Finance
  - i. Board Education
  - ii. Financial Review
- F. Marketing & Member Services
  - i. Sharing Success Grant Overview and Committee
  - ii. Programs, Projects & Initiatives Review Presentation at 11:15 AM
    - (a) Member Comments/Participation RE: Programs, Projects & Initiatives
- G. Information Technology
- H. Administration & Human Resources
  - i. Policy 203 – Equity Management
  - ii. Policy 309 – Renewable Energy Rebates
- I. Engineering | Operations | Safety & Regulatory Compliance

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## **7. BOARD TOPICS**

- A. Montrose County Commissioner's Solar Moratorium

## **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
  - ii. Attorney Presentation Regarding FERC Settlement Case #ER24-2171-000

### **RETURN TO REGULAR SESSION**

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- iii. FERC Rate Settlement Case #ER24-2171-000

## **10. BOARD CALENDAR/TRAVEL**

- A. NRECA Financial Decision Making (September 4-5, Online)
- B. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- C. CREA Energy Innovations Summit (November 3, Westminster, CO)
- D. NRECA Winter School for Directors (December 12-16, Nashville, TN)

## **11. MISCELLANEOUS**

- A. N/A

## **12. NEXT MEETING**

Tuesday, September 23, 2025, regular Board of Directors Meeting, at the Grand Imperial Hotel in Silverton and via Zoom Virtual Meeting.

Tuesday, October 14, 2025, Budget Work Session. Ridgway and via Zoom Virtual Meeting

Tuesday, October 28, 2025, 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.**