

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, SEPTEMBER 23, 2025
AT 9:00 A.M. (SILVERTON GRAND IMPERIAL HOTEL AND VIA ZOOM VIRTUAL MEETING)

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of September 23, 2025, Agenda
- ** B. Approval of the August 26, 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 for future follow-up.

- A. General Member / Consumer Comments

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
 - i. Jeff Shea, Silverton
- C. Community Focus Donations – Next Review October 2025
- D. Board Donations
- E. Finance
 - ** i. CFC Loan Package Approval
 - ii. Form 990 Review/Presentation, George Lynch – Kelso & Lynch P.C., CPAs @ 9:15 AM
 - iii. Financial Review
 - ** iv. **Update to the 2024 Capital Credit Allocation**
- F. Marketing & Member Services
 - i. Programs, Projects & Initiatives Review Presentation at 11:15 AM
 - (a) Member Comments/Participation RE: Programs, Projects & Initiatives
 - ii. Microgrids for Community Resilience Grant / Ridgway Solar Carports & **Nucla Office Microgrid**
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 306 – Member Access to Information
 - ** ii. Policy 150 – Donations | Community Focus

7. BOARD TOPICS

- A. TBD

8. ASSOCIATED MEETING REPORTS

- A. Eco-Action Partners – Toby Brown
- B. CREA – Val Szwarc
- C. Western United – Dave Alexander
- D. 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 Director Duties & Liabilities (October 4, Online)
- B. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- C. NRECA Appraising & Compensating the CEO (October 15, Online)
- D. NRECA Current Governance Issues in Policy Development (October 24, Online)
- E. CREA Energy Innovations Summit (November 1-4, Westminster, CO)
- F. NRECA Increasing Influence & Building Board Consensus (November 4, Online)
- G. NRECA Capital Credit Issues & Decisions (November 4-5, Online)
- H. NRECA Board Operations & Process (November 13-14, Online)
- I. NRECA Cooperative Fundamentals, Legacy & Economic Impact (November 18, Online)
- J. NRECA How to Evaluate & Improve Board Performance (December 2, Online)
- K. NRECA Winter School for Directors (December 12-16, Nashville, TN)
- L. NRECA Improving Board Decision Making Quality (December 18, Online)

11. MISCELLANEOUS

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- A. Director Certification Presentation
- B. CREA’s Delegate & Alternate to NRECA Colorado Meeting

12. NEXT 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.
Tuesday, November 18, 2025: Regular Board of Directors Meeting via Zoom Virtual Meeting only.

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.