

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, NOVEMBER 18, 2025
AT 9:00 A.M. (ZOOM VIRTUAL MEETING)**

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of November 18, 2025, Agenda
- ** B. Approval of the October 28, 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. RATE PROPOSAL AND RECOMMENDATION PRESENTATION

- A. Rate Proposal and Recommendation Presentation
- B. Member/Public Comment on Rate Proposal and Recommendation
- ** C. 2025 Rate Proposal and Decision

6. C.E.O. Report

- A. Montrose County Land Use Regulation Update
- B. New ERA Grant Funding Update

**** 7. ATTORNEY’S REPORT**

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

8. BOARD CALENDAR/TRAVEL

- A. NRECA Winter School for Directors (December 12-16, Nashville, TN)
- B. NRECA How to Evaluate & Improve Board Performance (December 2, Online)
- C. NRECA Improving Board Decision Making Quality (December 18, Online)
- D. CREA Annual Meeting (Feb 7-11, Denver, CO)

9. NEXT MEETING

Tuesday, December 16, 2025, regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, January 27, 2026, regular Board of Directors Meeting, Ridgway and via Zoom Virtual Meeting.

10. 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.