

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JANUARY 20, 2026  
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 January 20, 2026, Agenda
- \*\* B. Approval of the December 16, 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. Final Presentation 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
  - iii. Telski Closure
  - \*\* iv. Bring Your Own Resources (BYOR) Contract
  - \*\* v. BP 115 Contracts
- B. Introduction of Employee Guests
- C. Community Focus Donations
  - \*\* i. Nucla-Naturita Area Chamber of Commerce
  - \*\* ii. Norwood Park & Recreation District
  - \*\* iii. Ridgway Farmers Market
  - \*\* iv. Nucla-Naturita Senior Citizens
- D. Board Donations
- E. Finance
  - i. Financial Review & Updates
- F. Marketing & Member Services
  - \*\* i. 2026 Annual Meeting Theme Discussion
  - ii. Microgrids for Community Resilience Grant / Ridgway & Rico Microgrids
- G. Information Technology
  - i. AI Policy Preview
- H. Administration & Human Resources
  - \*\* i. Succession Plan Draft Review
  - \*\* ii. Policy 103 – Board Policy Availability
  - \*\* iii. Policy 104 – Board of Directors – General Manager Relationship

**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. Board Districts
- B. Executive Session
  - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

**10. BOARD CALENDAR/TRAVEL**

- A. NRECA Directors Conference (January 25-28, Palm Springs, CA)
- B. NRECA Director Duties & Liabilities (February 3-4, Online)
- C. CREA Annual Meeting (February 7-10, Denver, CO)
- D. NRECA Conversation Skills Outside the Boardroom (February 10-11, Online)
- E. NRECA Electric Vehicles: Strategy & Policy Considerations (February 24-25, Online)
- F. NRECA TechAdvantage & PowerXchange (March 6-11, Nashville, TN)
- G. NRECA Board Operations & Process (March 18, Online)
- H. NRECA 909.1 – Effective Governance I the Face of Crisis (April 2, Montrose, CO)
- I. Tri-State Annual Meeting (April 9-10, Denver, CO)
- J. NRECA Legislative Conference (April 26-29, Washington, D.C.)
- K. NRECA Summer School for Directors (June 26-30, Louisville, KY)

**11. MISCELLANEOUS**

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- A. Appoint Election Monitor
- B. Survey & Ballot Systems

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- C. Set Date of Record (45 Days Prior to Election Date: April 20, 2026)

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- D. Appoint CREA Annual Meeting Voting Delegate and Alternate

**12. NEXT MEETING**

Tuesday, February 24, 2026: Regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, March 24, 2026: 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.**