

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MARCH 24, 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 March 24, 2026, Agenda
- ** B. Approval of the February 24, 2026, 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. Final Presentation 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. Strategic Planning
 - ii. Facilities
 - iii. HR Update Correction from Last Month
- B. Introduction of Employee Guests
 - i. Jake Smith, Silverton Working Foreman
- C. Community Focus Donations – Next Review April 2026
- D. Board Donations
- E. Finance
 - i. Board Education
 - ii. Financial Review
 - ** iii. Amendment to RUS Deferred Revenue Plan (Resolution 2026-01)
- F. Marketing & Member Services
- G. Information Technology
 - ** i. Policy 113 – Generative AI Usage Policy Adoption
- H. Administration & Human Resources
 - ** i. Policy 108 – Association Legal Counsel
 - ** ii. Policy 110 – External Communications
- I. Engineering | Operations | Safety & Regulatory Compliance

7. BOARD TOPICS

- A. N/A

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 909.1 – Effective Governance in the Face of Crisis (April 2, Montrose, CO)
- B. NRECA 2610 - Understanding the Electric Business (April 7-8, Online)
- C. Tri-State Annual Meeting (April 9-10, Denver, CO)
- D. NRECA 928.1 - Artificial Intelligence & Electric Cooperative (April 15-16, Online)
- E. NRECA 950.1 - Practical Communication Strategies for Directors (April 20-21, Online)
- F. NRECA 961.1 – Cooperative Power Supply: An Industry in Transition (April 23, Online)
- G. NRECA Legislative Conference (April 26-29, Washington, D.C.)
- H. NRECA 2630 – Strategic Planning (May 7, Online)
- I. NRECA Summer School for Directors (June 26-30, Louisville, KY)

11. MISCELLANEOUS

- A. N/A

12. NEXT MEETING

Tuesday, April 28, 2026: Regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, May 26, 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.