

**BOARD MEETING AGENDA**  
**SAN MIGUEL POWER ASSOCIATION, INC.**  
**TUESDAY, APRIL 28, 2026**  
**AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)**

**1. MEETING PROTOCOLS**

**2. CALL MEETING TO ORDER**

**3. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of April 28, 2026, Agenda
- \*\* B. Approval of the March 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](mailto:info@smpa.com) for future follow-up.*

- A. General Member / Consumer Comments

**5. STRATEGIC PLANNING**

- A. Final Presentation Update: To ensure the ongoing reliability and resiliency of our power supply infrastructure while supporting our community’s overall resiliency efforts. Optimize the use of technology and strategic partnerships, with a focus on wildfire mitigation. Jeremy Fox & Mike Therriault

**6. C.E.O. REPORT**

- A. C.E.O. Items
  - i. New ERA Grant Update
  - ii. BYOR (*Bring Your Own Resources*) Update
- B. Introduction of Employee Guests
  - i. Employee Recognition Award
  - ii. Evan Coleman, Fleet Technician
- C. Community Focus Donations
  - \*\* i. The Powerhouse
  - \*\* ii. Tabequache Trail Riders
  - \*\* iii. Sherbino Theater
  - \*\* iv. Weehawken Creative Arts
  - \*\* v. Uncompahgre Watershed Partnership
  - \*\* vi. Second Chance Humane Society
  - \*\* vii. Ouray County Soccer Club
  - \*\* viii. Fresh Foundation
  - \*\* ix. Ouray Public Library
  - \*\* x. Fortuna Tierra Club
  - \*\* xi. Silverton Family Learning Center
  - \*\* xii. Silverton Creative District
  - \*\* xiii. West End Public Schools RE-2
  - \*\* xiv. Water Days Steering Committee
- D. Board Donations
- E. Finance

- i. Financial Review
    - ii. 2025 Audit Presentation and Acceptance 11:00 AM MST
      - (a) Executive Session- Audit Question & Answer
    - iii. Budget Amendment
  - F. Marketing & Member Services
    - i. **Net Meter True Consideration for On-Peak Banked Energy**
  - G. Information Technology
  - H. Administration & Human Resources
    - i. Policy 111 – Board Election Policy
    - ii. Policy 200 – Issuance of Payments
  - I. Engineering | Operations | Safety & Regulatory Compliance

## 7. BOARD TOPICS

- A. Member Comments Agenda Item Purpose/Format

## 8. ASSOCIATED MEETING REPORTS

- A. Eco-Action Partners – Toby Brown
- B. CREA – Val Szwarc
- C. Western United – Dave Alexander
- D. Tri-State – Kevin Cooney

## \*\* 9. ATTORNEY’S REPORT

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

## 10. BOARD CALENDAR/TRAVEL

- A. NRECA 2630 – Strategic Planning (May 7, Online)
- B. NRECA Appraising & Compensating the CEO (May 14-15, Online)
- C. NRECA Capital Credit Issues & Decisions (May 20, Online)
- D. NRECA Risk Oversight – The Board's Role in Risk Management (June 10-11, Online)
- E. NRECA Summer School for Directors (June 26-30, Louisville, KY)
- F. NRECA Region 7 & 9 Meeting (September 5-7, Salt Lake City, UT)

## 11. MISCELLANEOUS

- A. N/A

## 12. NEXT MEETING

Tuesday, May 26, 2026: Regular Board of Directors Meeting, Ridgway and via Zoom Virtual Meeting.

Thursday, June 4, 2026: Annual Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, June 23, 2026: 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.**