

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MAY 26, 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 May 26, 2026, Agenda
- ** B. Approval of the April 28, 2026, Meeting Minutes
- ** C. Ratification: Motion to approve a change to SMPA's net metering true-up policy to pay annual excess on-peak kilowatt-hours using an equal ratio based on SMPA's on-peak and off-peak retail kilowatt-hour charges for the single-phase residential rate, applied to all net metering rate classes. Motion to approve staff to move forward with round two of the Bring Your Own Resources (BYOR) application.

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 determine if our existing power supply contract best achieves SMPA's Mission while providing the financial and contractual flexibility necessary to meet our members' needs. – Lance Lehigh and Brad Zaporski

6. C.E.O. REPORT

- A. C.E.O. Items
 - i. Bring Your Own Resources (BYOR)
 - ii. New ERA Grant Update
 - iii. Public Safety Power Shutoff (PSPS)
- B. Introduction of Employee Guests
 - i. Krystina Tollini, Member Service Representative (Ridgway)
- C. Community Focus Donations – next review July 2026
- D. Board Donations
- E. Finance
 - i. Board Education
 - ii. Financial Review
- F. Marketing & Member Services
 - i. Update on Net Meter On-Peak kWh Bank True-up
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 303 – Net Metering
 - ** ii. Policy 311 - Scholarships
- I. Engineering | Operations | Safety & Regulatory Compliance

7. BOARD TOPICS

- A. Board Self-Assessment/Evaluation Discussion
- B. Board Districts
- C. NRECA Resolution Process
- D. Hosting Capacity

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 Risk Oversight-Boards Role in Risk Management (June 10-11, Online)
- B. NRECA Summer School for Directors (June 26-30, Louisville, KY)
- C. NRECA Succession Planning: Developing the Purpose-Driven Organization (July 14-15, Online)
- D. NRECA Regions 7 & 9 Meeting (October 5-7, Salt Lake City, UT)
- E. NRECA Winter School for Directors (December 11-15, Nashville, TN)

11. MISCELLANEOUS

- A. N/A

12. NEXT MEETING

Thursday, June 4, 2026: Annual Meeting, Nucla and via Zoom Virtual Meeting.
Tuesday and Wednesday, July 21-22, 2026, Strategic Planning, Gateway, CO.
Tuesday, July 28, 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.