

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 23, 2026
AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)**

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. DIRECTOR AFFIRMATION AND BOARD OFFICERS

- ** A. Swearing in of Continuing District 6 Director, Valentine Szwarc
- ** B. Swearing in of new District 3 Director, Joanna Yonder
- ** C. Election of Board Officers

4. APPROVAL OF CONSENT AGENDA

- ** A. Approval of June 23, 2026, Agenda
- ** B. Approval of the May 26, 2026, Meeting Minutes

5. 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

6. STRATEGIC PLANNING

- A. 2026 – 2029 Strategic Planning Session Overview

7. C.E.O. REPORT

- A. C.E.O. Items
 - i. Board Education
 - ii. New ERA Grant Funding Update
 - iii. Bring Your Own Resources (BYOR) Update
 - iv. Light Up Navajo Presentation
- B. Introduction of Employee Guests
- C. Community Focus Donations – Next Review July 2026
- D. Board Donations
- E. Finance
 - i. Financial Review
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - i. Policy 101 – Director’s Affirmation
- I. Engineering | Operations | Safety & Regulatory Compliance

8. BOARD TOPICS

- A. NA

9. ASSOCIATED MEETING REPORTS

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

10. ATTORNEY’S REPORT

- A. Policy 111- Board Election / Bylaws Update Discussion
- B. Director District Discussion
- C. Executive Session
 - i. Personnel and Contractual Discussion

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RETURN TO REGULAR SESSION

11. BOARD CALENDAR/TRAVEL

- A. NRECA Risk Oversight – The Board’s Role is Risk Management (July 8-9, Online)
- B. NRECA Summer School for Directors (July 11-15, Colorado Springs, CO)
- C. NRECA Your Board’s Culture: It’s Impact of Effectiveness (July 22, Online)
- D. NRECA Practical Communication Strategies for Directors (July 29-30, Online)
- E. CREA Summer School for Directors (August 1-3, Vail, CO)
- F. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- G. NRECA Winter School for Directors (December 12-16, Nashville, TN)

12. MISCELLANEOUS

- A. N/A

13. NEXT MEETING

Tuesday, July 21, 2026, and Wednesday, July 22, 2026, Strategic Planning Session.

Tuesday, July 28, 2026, regular Board of Directors Meeting, Ridgway and via Zoom Virtual Meeting.

Tuesday, August 25, 2026, regular Board of Directors Meeting, Mtn. Village Town Hall and via Zoom Virtual Meeting.

14. 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.