BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, SEPTEMBER 22, 2026
AT 9:00 A.M. (MOUNTAIN VILLAGE AND VIA ZOOM VIRTUAL MEETING)

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

** A. Approval of September 22, 2026, Agenda
** B. Approval of the August 25, 2026, Meeting Minutes
** C. Ratification: Motion to approve the Silverton Franchise Agreement

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. C.E.O. REPORT

A. C.E.O. Items
   i. Bring Your Own Resources (BYOR)
   ii. New ERA Grant Update
   iii. Energy Emergency Alerts
   iv. Rate Options Presentation, Benjamin Braturd, Power System Engineering at 10 AM
B. Introduction of Employee Guests
   i. Patrick Berry, Chief Financial Officer
   ii. Mark Prezbindowski, Information Technology Manager
   iii. Candida Fierro, Member Service Representative (MSR) II
   iv. Samantha Platt, Member Service Representative (MSR) II
C. Community Focus Donations – Next Review October 2026
D. Board Donations
E. Finance
** i. Update Bank Authorized Signatures (Resolution 2026-02)
   ii. Financial Review
** iii. 2025 Capital Credit Allocation
F. Marketing & Member Services
** i. Sharing Success Grant
   ii. Policy 300 – Rules and Regulations Proposed Changes
   iii. Programs, Projects & Initiatives Review Presentation at 11:15 AM
      (a) Member Comments/Participation RE: Programs, Projects & Initiatives
G. Information Technology
H. Administration & Human Resources
** i. Policy 112 - Harassment
** ii. Policy 303 – Net Metering Policy
I. Engineering | Operations | Safety & Regulatory Compliance

6. **BOARD TOPICS**
   A. N/A

7. **ASSOCIATED MEETING REPORTS**
   A. Eco-Action Partners – Toby Brown
   B. CREA – Val Szwarc
   C. Western United – Tom Loczy
   D. Tri-State – Kevin Cooney

8. **ATTORNEY'S REPORT**
** A. Executive Session
      i. Personnel and Contractual Discussion
   RETURN TO REGULAR SESSION

9. **BOARD CALENDAR/TRAVEL**
   A. Tri-State Board / Member System Orientation (September 30, Westminster, CO)
   B. NRECA Director Duties & Liabilities (October 1-2, Online)
   C. NRECA Increasing Influence & Building Board Consensus (October 13, Online)
   D. NRECA Strategic Planning (October 29, Online)
   E. NRECA Regions 7 & 9 Meeting (October 5-7, Salt Lake City, UT)
   F. CREA Energy Innovates Summit & Fall Meeting (November 1- 3, Westminster, CO)
   G. NRECA Board Operations & Process (November 4-5, Online)
   H. NRECA Your Board's Culture: Its Impact on Effectiveness (November 13, Online)
   I. NRECA Capital Credits Issues & Decisions (November 17-18, Online)
   J. NRECA Moving the Fence: A Guide to Shared Services, System Mergers & Territorial Acquisitions (December 3-4, Online)
   K. NRECA Winter School for Directors (December 11-15, Nashville, TN)
   L. NRECA Value of Generation, Transmission & Distribution Relationship (December 17-18, Online)

10. **MISCELLANEOUS**
   A. N/A

11. **NEXT MEETING**
   Tuesday, October 13, 2026: Budget Work Session. Ridgway and via Zoom Virtual Meeting.
   Tuesday, October 27, 2026: Regular Board of Directors Meeting. Nucla and via Zoom Virtual Meeting.
   Tuesday, November 17, 2026: Regular Board of Directors Meeting. Via Zoom Virtual Meeting only.

12. **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.