

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MAY 19, 2020
AT 9:30 A.M. (ZOOM VIRTUAL MEETING)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of May 19, 2020.
- ** B. Approval of the April 28, 2020, Meeting Minutes.
- ** C. Re-Ratifications: Motion to recuse Director Sibold from vote regarding releasing a Request for Proposal (RFP) for power supply. Motion to approve staff to release an RFP for Power Supply. Motion to cancel the election, with only one candidate per district it is not necessary. Motion to authorize a budget override up to \$25,000 to pursue Federal Energy Regulatory Commission (FERC) filing.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Community Focus Fund Presentations
 - i. Ouray Public Library, Aimee Vann

4. STRATEGIC PLANNING

- A. 2020 Strategic Planning Scheduling Update- Brad Zaporski

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Legislative Review
 - iii. COVID-19
- B. Introduction of Employee Guests
- C. Community Focus Funds
 - i. Ouray Public Library
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. 2019 Audit Presentation and Approval
 - iii. 2020 Audit RFP Process
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - i. Policy 304 – Members at Board of Director Meetings
 - ii. Policy 305 – Members Information and Public Relations
- I. Engineering
 - i. Aaron Potts, ESC, presentation on Ruby Walls GPR Survey Results.
 - ii. Joint Use Attachment Rate Review
- J. Operations
- K. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
 - ii. Manager's Mid-Year Performance Evaluation

RETURN TO REGULAR SESSION

- ** iii. Possible approval of the Nucla Franchise Agreement

- 7. ASSOCIATED MEETING REPORTS**
 - A. CREA – Debbie Cokes
 - B. Western United – Dave Alexander
 - C. Tri-State – Jack Sibold
 - D. Eco Action Partners – Jack Sibold

- 8. BOARD TRAVEL**
 - A. TBD

- 9. MISCELLANEOUS**

- 10. BOARD CALENDAR REVIEW**

- 11. NEXT MEETING**
 - Tuesday, June 23, 2020 (Nucla)
 - Tuesday, July 28, 2020 (Ridgway)

- 12. ADJOURN**

** 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