

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, OCTOBER 23, 2018
AT 9:30 A.M. (MOUNTAIN VILLAGE)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of October 23, 2018
- ** B. Approval of the September 25, 2018 Meeting Minutes
- ** C. Re-Ratifications: approval of the CoBank line of credit resolution; and the approval of a budget over-ride for NISC reporting software, Mosaic

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Improve Member Outreach/Communication/Education- Wiley Freeman
- B. Improve System Reliability. Red Mountain transmission project update- Bill Riley
 - i. Proposal for selection of engineering firm

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Draft budget presentation
- B. Introduction of Employee Guests
- C. Corporate Donations
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. CoBank Beneficial Ownership Certification document
- F. Marketing & Member Services
 - i. Annual Meeting themes and direction – Alex Shelley
- G. Information Technology
- H. Administration & Human Resources
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

7. ASSOCIATED MEETING REPORTS

- A. CREA – Bob Justis
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
- D. Eco Action Partners – Jack Sibold

8. BOARD TRAVEL

- A. CREA Energy Innovations (Denver, CO Oct. 26-30)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday November 27, 2018 (Nucla)

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