

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, NOVEMBER 27, 2018  
AT 9:30 A.M. (NUCLA)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of November 27, 2018
- \*\* B. Approval of the October 23, 2018 Meeting Minutes
- \*\* C. Re-Ratifications: approval of the 2019 Budget as presented; approval of the retainment of auditor Kevin Kelso, now with Jackson Thornton

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. All-encompassing program to expand local renewables- - Wiley Freeman
- B. Understand the full value, and options, of our membership and contract with Tri-State G&T- Brad Zaporski

**5. C.E.O. REPORT**

- A. C.E.O Items
  - i. Policy 118 project
  - ii. Silverton – Possible ski area expansion
- B. Introduction of Employee Guests
- C. Corporate Donations
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
  - ii. Review 990 Form
  - iii. Approval of Capital Credit retirement amount
- \*\* F. Marketing & Member Services
  - i. Review of new Annual Meeting themes with last month’s direction – Alex Shelley
  - \*\* ii. Set Annual Meeting date and location
- 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. NRECA Director's Conference (Feb. 9-12, San Antonio, TX)
- B. NRECA Annual Meeting & Expo/Tech Advantage (March 10-13, Orlando FL)
- C. Legislative Conference (April 28-30 Washington, DC)

**9. MISCELLANEOUS**

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday December 18, 2018 (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**