

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, DECEMBER 18, 2018
AT 9:30 A.M. (RIDGWAY)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of December 18, 2018
- ** B. Approval of the November 27, 2018 Meeting Minutes
- ** C. Re-Ratifications:

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. [Frequency Regulation Presentation- Joel Bladow, Tri-State G&T \(10:00 AM\)](#)

4. STRATEGIC PLANNING

- A. Implement beneficial technology. Analyze, evaluate and make final proposal for software application in customer information and financial information systems- Doug Tea
- B. Instill an impeccable safety culture- Paul Enstrom & Duane Oliver

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Partial Requirements Contract discussion
 - ii. Legislative Update
- B. Introduction of Employee Guests
 - i. Employee Recognition
- C. Corporate Donations
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
- F. Marketing & Member Services
- 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
 - ii. Attorney Engagement Agreement
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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

- ** A. 2019 NRECA Annual Meeting Voting Delegate Certification

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday January 22, 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