

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

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of January 23, 2018
- \*\* B. Approval of the December 21, 2017 Meeting Minutes

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. Strategic Plan Update
  - i. Update: Instill an impeccable safety culture- Paul Enstrom & Duane Oliver
  - ii. Update: Improve Member Outreach/Communication/Education- Wiley Freeman
  - \*\* iii. Resolution 2018-01 Approval of the design and construction of the first nine miles of Red Mountain line

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

- A. Introduction of Employee Guests
- B. Corporate Donations
  - \*\* i. San Miguel Resource Center- Chocolate Lovers' Fling
  - \*\* ii. Telluride Mountain Club
- C. Board Donations
- D. Finance
  - i. Coop Director Finance Training
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
  - \*\* ii. Compensation and Expenses of Board Members (Policy 5.05)
- H. Engineering
- I. Operations
- J. 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 Annual Meeting Feb. 10-13<sup>th</sup>, 2018 (Brown Palace Hotel, Denver, CO)
- B. NRECA Annual Meeting- Director Ed. Feb. 22-25; TechAdvantage Feb. 25-28<sup>th</sup>, 2018 (Music City Center, Nashville, TN)
- C. Legislative Conference April 8-11 (Washington, D.C.)

**9. MISCELLANEOUS**

- \*\* A. Appoint independent election monitor
- \*\* B. Set date of record

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday February 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**