

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

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of March 27, 2018
- ** B. Approval of the February 27, 2018 Meeting Minutes
- ** C. Re-Ratifications: Election of Director Sibold as the Director of the Tri-State Board of Directors and Director Justis as the alternate.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- A. Strategic Plan Update
 - i. Update: Professional development of workforce and Board of Directors- Carla Reams
 - ii. Update: Gain full Board understanding of current long term financial policy, and options, to create financial flexibility while maintaining rate stability- Bill Mertz
 - iii. DMEA fiber presentation

5. C.E.O. REPORT

- A. Introduction of Employee Guests
 - i. Employee Recognition
- B. Corporate Donations
- C. Board Donations
- D. Finance
 - i. Coop Director Finance Training
- E. Marketing & Member Services
 - i. Annual Meeting update
- F. Information Technology
- G. Administration & Human Resources
 - i. Delegating of Certain Duties of the Secretary and the Treasurer (Policy 5.08)
- ** 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. NRECA Summer School West, Coure D'Alene, ID (June 22-27)

B. CoBank Energy Directors Conference, Colorado Springs (July 10-12)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday April 24, 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