

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JULY 24, 2018  
AT 9:30 A.M. (NUCLA)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of July 24, 2018
- \*\* B. Approval of the June 26, 2018 Meeting Minutes
- \*\* C. Re-Ratifications: Motion approving \$1000 donation to the Ouray Highgraders to include a Basin match request

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
  - i. Town of Nucla: Paul Koski

**4. STRATEGIC PLANNING**

- A. Professional development of workforce and Board of Directors- Manager Reams

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

- A. C.E.O Items
  - i. DMEA 316 Complaint
- B. Introduction of Employee Guests
- C. Corporate Donations
  - \*\* i. Carbon Neutral Coalition- EcoAction Partners
  - \*\* ii. Town of Nucla
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
- F. Marketing & Member Services
  - \*\* i. Policy 115 project approval
- 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. Newbold Chapman & Geyer PC Engagement 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 Tax, Finance & Accounting (Austin, TX Aug. 5-8)
- B. Region 7 & 9 Meeting (Anchorage, AK Aug. 26-27)
- C. Western United Electric Annual Fish Fry (Brighton, CO Aug. 30)

**9. MISCELLANEOUS**

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday August 28, 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**