

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, AUGUST 28, 2018  
AT 9:30 A.M. (RIDGWAY)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of August 28, 2018
- \*\* B. Approval of the July 17, 2018 Special Meeting Minutes and the July 24, 2018 Meeting Minutes
- \*\* C. Re-Ratifications: Approval of the Telluride Franchise Agreement extension; Designation of authorized representative for Basin Electric Power Cooperative and alternate

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
  - i. Telluride Foundation- Paul Major re: Nucla Plant Concentrating Solar Power Analysis
- B. Corporate Donation Presentations
  - i. Voyager Youth Program- Lisa Thomason

**4. STRATEGIC PLANNING**

- A. Instill an impeccable safety culture- Paul Enstrom

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

- A. C.E.O Items
  - i. NRECA Rep. James Jackson
- B. Introduction of Employee Guests
- C. Corporate Donations
  - \*\* i. Voyager Youth Program
  - \*\* ii. All Points Transit
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
  - \*\* ii. Approval and execution of RUS loan documents
- F. Marketing & Member Services
  - i. Facilities Update
    - a. Silverton Facility
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Re-adoption with date revision Roth 401k options
- 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. Western United Electric Annual Fish Fry (Brighton, CO Aug. 30)
- B. Region 7 & 9 Meeting (Anchorage, AK Sept. 26-27)
- C. CREA Energy Innovations (Denver, CO Oct. 26-30)

**9. MISCELLANEOUS**

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

- Tuesday September 25, 2018 (Silverton- City Hall)
- Tuesday October 23, 2018 (Mountain Village- Town Hall)

**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**