

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JANUARY 22, 2019  
AT 9:30 A.M. (NUCLA)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of January 22, 2019
- \*\* B. Approval of the December 18, 2018 Meeting Minutes
- \*\* C. Re-Ratifications:

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. [Presentation re: Wholesale Electric Supply Contract by Ken Reif, Senior VP/General Counsel Tri-State](#)
- B. Gain full Board understanding of current long term financial policy, and options, to create financial flexibility while maintaining rate stability- Bill Mertz
- B. Professional development of workforce and Board of Directors- Brad Zaporski

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

- A. C.E.O Items
  - i. Summary of broadband discussion with Senator Bennet's office & Jonathan Chambers
  - ii. Update on DMEA PUC filing
  - \*\* [iii. Scholarship Policy](#)
- B. Introduction of Employee Guests
- C. Corporate Donations
  - \*\* i. Ridgway Secondary School
  - \*\* ii. Telluride Chamber Music Festival
- D. Board Donations
- E. Finance
  - \*\* i. Coop Director Finance Training
  - ii. Revenue Deferral proposal & Resolution
- 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

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. CREA Annual Meeting (Feb. 9-12 Denver)
- B. NRECA Annual Meeting & Expo/Tech Advantage (March 10-13, Orlando FL)
- C. Legislative Conference (April 28-30 Washington, DC)

**9. MISCELLANEOUS**

- \*\* A. Appoint independent third party (election monitor) to oversee election
- \*\* B. Set Date of Record (45 days prior to Annual Meeting: Monday, April 22, 2019)

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday February 26, 2019 (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**