

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, FEBRUARY 26, 2019
AT 9:30 A.M. (RIDGWAY)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of February 26, 2019
- ** B. Approval of the January 22, 2019 Meeting Minutes
- ** C. Re-Ratifications: Exception to the Scholarship Policy allowing any high school senior residing in the SMPA service territory to apply for 2019 scholarships.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. 2018 Sharing Success Grant Recipients
- C. Corporate Donation Presentations
 - i. Friends of the Ridgway Library- Tom Williams
 - ii. Ah Haa School for the Arts- Kathleen Cole
 - iii. Friends of the Wright Opera House- Nancy Nixon

4. STRATEGIC PLANNING

- A. Improve Member Outreach/Communication/Education- Manager Freeman
- B. Improve system reliability. Complete final Red Mountain transmission analysis, with final recommendations- Manager Riley

5. C.E.O. REPORT

- A. C.E.O Items
 - i. IRP/ERP meeting at Tri-State
 - ii. La Plata PSC meeting
 - iii. Update on Tri-State By-law change
 - iv. [San Isabel Board Resolution](#)
 - v. [CREA Guatemala](#)
- B. Introduction of Employee Guests
- C. Corporate Donations
 - ** i. Friends of the Ridgway Library
 - ** ii. Ah Haa School for the Arts
 - ** iii. Friends of the Wright Opera House
- D. Board Donations
- E. Finance
 - ** i. Coop Director Finance Training
 - ** ii. Revenue Deferral proposal & Resolution
 - ** iii. Annual Director Expense Summary for 2018
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Scholarships (Policy No: 7.02)
- 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. Tri-State Annual Meeting (April 3 – Omni, Broomfield, CO)
- B. Legislative Conference (April 28-30 Washington, DC)

9. MISCELLANEOUS

- ** A. Certify Director Districts

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

Tuesday March 26, 2019 (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

