

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

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of March 26, 2019
- \*\* B. Approval of the February 26, 2019 Meeting Minutes
- \*\* C. Re-Ratifications: Tri-State Annual Meeting voting delegate as Director Justis and alternate Director Cokes; and executed Resolution to Improve Wholesale Electric Power Costs to the Member-owners of Tri-State G&T

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
  - i. West End Trails Alliance (WETA)- Tony Adkins

**4. STRATEGIC PLANNING**

- A. All-encompassing program to expand local renewables- Manager Freeman
- B. Understand the full value, and options, of our membership and contract with Tri-State G&T- Manager Zaporski

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

- A. C.E.O Items
  - i. Organizational changes
  - ii. Review of Severe Weather Outages
  - iii. Vegetation Management Program review
- B. Introduction of Employee Guests
- C. Corporate Donations
  - i. WETA
  - ii. Nucla-Naturita Chamber of Commerce
  - iii. Ridgway Western Heritage Society
  - iv. Uncompahagre Watershed Partnership
  - v. **Sharing Success: Town of Naturita, hold funds until fall 2019**
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
- I. Engineering
  - i. ESC Engineering Service Contract
- 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. Certification of Election to the Tri-State Board

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday April 23, 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**