

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, MAY 28, 2019  
AT 9:30 A.M. (NUCLA)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of May 28, 2019
- \*\* B. Approval of the April 23, 2019 Meeting Minutes
- \*\* C. Re-Ratifications: Motion to approve awarding the Silverton two bay commercial garage construction project to Stryker & Company, INC.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. 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. Legislative Conference
  - ii. Annual Meeting
  - iii. Strategic Planning Session
- B. Introduction of Employee Guests
- C. Corporate Donations
  - \*\* i. San Miguel Basin Fair Livestock Sale
  - \*\* ii. San Juan Board of Cooperative Education Services (BOCES)
  - \*\* iii. Norwood 5<sup>th</sup> Grade Recycling Committee
  - \*\* iv. Ouray Summer Club Basketball
  - \*\* v. Telluride Arts
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
- 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

- \*\* iii. Approval of the Rico Franchise Agreement
- \*\* iv. Approval of the Erdman Solar Power Purchase Agreement

**7. ASSOCIATED MEETING REPORTS**

- A. CREA – Bob Justis / Debbie Cokes
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
- D. Eco Action Partners – Jack Sibold

**8. BOARD TRAVEL**

- A. CoBank Energy Directors Conference (July 16-18 Omni Grove Park Inn, Asheville, NC)
- B. NRECA Summer School Central (Aug. 2-7 Branson, MO)
- C. Region 7 & 9 Meeting (Sept. 24-26, Spokane, WA)

**9. MISCELLANEOUS**

- \*\* A. Change of CREA delegate

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

- Annual Meeting Thursday June 6, 2019 (Ridgway)
- Tuesday June 25, 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**