

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 25, 2019
AT 9:30 A.M. (Ridgway)**

1. CALL MEETING TO ORDER

2. DIRECTORS CREED

- ** A. Swearing-in of new District 2 Director, Kevin Cooney
- ** B. Election of Board Officers

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of June 25, 2019
- ** B. Approval of the May 28, 2019 Meeting Minutes
- ** C. Re-Ratifications: Motion to approve resolution 2019-03 redefining our objective goals regarding power supply.

4. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

5. STRATEGIC PLANNING

- A. Implement beneficial technology. Analyze, evaluate and make final proposal for software application in customer information and financial information systems – Doug Tea
- B. Instill an impeccable safety culture – Paul Enstrom & Duane Oliver

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Annual Meeting Recap
 - ii. Contract Committee
- B. Introduction of Employee Guests
- C. Corporate Donations
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - i. Policy 5.01, Functions of the Board of Directors
 - ii. Policy 5.02, Delegations from the Board of Directors to the General Manager
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

7. 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 Last Dollar Solar Array Power Purchase Agreement

8. ASSOCIATED MEETING REPORTS

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

9. 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)

10. MISCELLANEOUS

11. BOARD CALENDAR REVIEW

12. NEXT MEETING

Tuesday July 23, 2019 (Nucla)

13. 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