

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JULY 23, 2019  
AT 9:30 A.M. (Nucla)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of July 23, 2019
- \*\* B. Approval of the June 25, 2019 Meeting Minutes
- \*\* C. Re-Ratifications: Motion to approve corporate donation of \$750.00 to the Norwood Roping Club.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. STRATEGIC PLANNING**

- A. Gain full Board understand 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. Letter from Colorado State Legislature to Tri-State
  - ii. Contract Committee Update
  - iii. Regional Transmission Organization (RTO), Independent System Operator (ISO) and Energy Imbalance Market (EIM) Discussion
- B. Introduction of Employee Guests
- C. Corporate Donations
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
- F. Marketing & Member Services
  - i. Management Internship Program
- G. Information Technology
- H. Administration & Human Resources
  - i. Policy 9.01, Donations
  - ii. Policy 5.03, Board of Directors – General Manager Relationship
- 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**

- ii. Colorado Broadband Easement Status
- iii. Director Districts

**7. ASSOCIATED MEETING REPORTS**

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

D. Eco Action Partners – Jack Sibold

**8. BOARD TRAVEL**

A. Region 7 & 9 Meeting (Sept. 24-26, Spokane, WA)

B. CREA Energy Innovations Summit (Oct. 26 - 29, Denver CO)

**9. MISCELLANEOUS**

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday August 20, 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**