

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, AUGUST 27th, 2019
AT 9:30 A.M. (RIDGWAY)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of August 27th, 2019
- ** B. Approval of the July 23rd, 2019 Meeting Minutes

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
 - i. San Juan Skijoring, Ridgway- Richard Weber
 - ii. All Points Transit / Montrose Oktoberfest – Sarah Curtis

4. STRATEGIC PLANNING

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

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Audit Call with Kevin Kelso 10:00 AM
 - ii. Contract Committee Update
 - iii. Reputation Management and Communication
- B. Introduction of Employee Guests
- C. Corporate Donations
 - i. All Points Transit / Montrose Oktoberfest
 - ii. Nucla-Naturita Area Chamber / West End Cowboy Gathering
 - iii. San Juan Skijoring, Ridgway
 - iv. Apple Core Project/Heritage Harvest Festival
 - v. Ouray County Fair
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. New Citizens State Bank Account for Revenue Deferral
- F. Marketing & Member Services
 - i. Totally Green
 - ii. Totally Tesla
 - iii. Sharing Success Grant Committee Members
- G. Information Technology
- H. Administration & Human Resources
 - i. Policy 5.04 Board Committees
 - ii. Proposed New Nepotism Policy
- I. Engineering
 - i. Naturita rebuild project bid approval - Western Line Builders, Inc.
- 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 – 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)
- C. NRECA Winter School for Directors (Dec. 13 – 18, Nashville, TN)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Tuesday September 24th, 2019 (Kendall Mtn., Silverton)
- Tuesday October 22nd, 2019 (Mountain Village Town Hall)

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

