

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
WEDNESDAY, SEPTEMBER 25th, 2019
AT 9:30 A.M. (SILVERTON TOWN HALL)

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of September 25th, 2019
- ** B. Approval of the August 27th, 2019 Meeting Minutes
- ** C. Re-Ratifications: Motion accepting the 2018 audit report presented by Kevin Kelso. Motion to approve a corporate donation of \$1,250 to the Ouray County Fair. Motion to approve Tri-State's \$1,000 sponsorship of Apple Core Project's 5th Annual Heritage Harvest Festival. Motion for a budget override to hire additional personal. Motion for a budget override to authorize up to \$80,000 at the discretion of the General Manager in regard to power supply.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
 - i. Telluride Mountain Club

4. STRATEGIC PLANNING

- A. All-encompassing program to expand local renewables – Wiley Freeman
- B. Understand the full value, and options, of our membership and contract with Tri-State G&T-Brad Zaporski
 - i. Director Cokes update on Contract Committee

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Regulatory Update FERC/Colorado PUC/Tri-State
 - ii. State of Colorado Legislation
- B. Introduction of Employee Guests
- C. Corporate Donations
 - i. Grief Share Program
 - ii. Telluride Mountain Club
 - iii. Friends of Ouray Library
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. Capital Credit / Member Dividend Retirement Proposal
- F. Marketing & Member Services
 - i. Member Survey Review
- G. Information Technology
- H. Administration & Human Resources
 - i. Policy 500-1, Availability
 - ii. Policy 5.07, Association Legal Counsel
- 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

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. CREA Energy Innovations Summit (Oct. 26 - 29, Denver, CO)
- B. NRECA Winter School for Directors (Dec. 13 – 18, Nashville, TN)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Thursday, October 31st, 2019 (Mountain Village Town Hall)
- Tuesday, November 19th, 2019 (Nucla)
- Tuesday, December 17th, 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