

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
THURSDAY, OCTOBER 31, 2019
AT 9:30 A.M. (MOUNTAIN VILLAGE TOWN HALL)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of October 31, 2019.
- ** B. Approval of the September 25, 2019 Meeting Minutes.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
 - i. Introduction Julien Brooks, Youth Tour Participant
- B. Corporate Donation Presentations
 - i. Melanie Russek, San Juan Development Association

4. C.E.O. REPORT

- A. C.E.O Items
 - i. 2020 Budget Presentation
 - ii. Region 10 / Ouray County Temporary IRU
 - iii. Electronic Voting for Cooperative Board Elections.
 - iv. Contract Committee Update
- B. Introduction of Employee Guests
- C. Corporate Donations
 - ** i. Public Art Ridgway Colorado (PARC)
 - ** ii. Six Basins Project, Inc.
 - ** iii. Friends of Ouray Library
 - ** iv. Nucla High School Knowledge Bowl
 - ** v. San Juan Development Association
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. Form 990 Review
- F. Marketing & Member Services
 - ** i. Sharing Success Grant
 - ** ii. PV Rebate Funding Request
 - ** iii. Coal Creek Hydro Update and Approval
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 109, Delegating of Certain Duties of the Secretary & Treasurer
 - ** ii. Policy 110, External Communications
- I. Engineering
- J. Operations
 - i. KJ Johnson Guatemala project report.
- K. Safety and Regulatory Compliance

5. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

6. ASSOCIATED MEETING REPORTS

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

7. BOARD TRAVEL

- A. NRECA Winter School for Directors (Dec. 13 – 18, Nashville, TN)

8. MISCELLANEOUS

9. BOARD CALENDAR REVIEW

10. NEXT MEETING

- Tuesday, November 19th, 2019 (Nucla)
- Tuesday, December 17th, 2019 (Ridgway)

11. 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