

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, NOVEMBER 19, 2019
AT 9:00 A.M. (NUCLA)**

1. RATE HEARING 9:00 AM – 10:00 AM

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of November 19, 2019.
- ** B. Approval of the October 31, 2019, Meeting Minutes.
- ** C. Re-Ratifications: Motion to allow the General Manager to execute a Power Purchase Agreement (PPA) with Coal Creek Hydro. Motion to adopt the 2020 budget as presented with financial ratio 3 budgeting option. **Motion to approve an override of the 25kW commercial limit to allow Society Conoco construction of a 39 kW solar array.**

4. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

5. STRATEGIC PLANNING

- A. [Review member survey results presented by Tom Laing of TSE Services. 10 AM](#)
- B. Implement beneficial technology. Analyze, evaluate and make final proposal for software application in customer information and financial information systems- Doug Tea
- C. Instill an impeccable safety culture- Paul Enstrom & Duane Oliver

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Colorado PUC update on recent filings by United Power and LPEA
 - iii. Ouray County Fiber IRU
- B. Introduction of Employee Guests
- C. Corporate Donations
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. Year End Auditor Schedule & Planning Discussion
- F. Marketing & Member Services
 - i. Set Annual Meeting Date and Location
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 106, Compensation & Expenses of Board Members
 - ** ii. Policy 200, Signing of Checks
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

7. ATTORNEY'S REPORT

- A. Executive Session
 - ** i. Personnel and Contractual Discussion
 - ** ii. Attorney Engagement Letter

RETURN TO REGULAR SESSION

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. NRECA Winter School for Directors (Dec. 13 – 18, Nashville, TN)
- B. CREA 2020 Annual Meeting (February 8-11, Denver, CO)

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Wednesday, December 18, 2019 (Ridgway)
- Tuesday, January 21, 2020 (Nucla)

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