

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
WEDNESDAY, DECEMBER 18, 2019
AT 9:00 A.M. (RIDGWAY)**

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 December 18, 2019.
- ** B. Approval of the November 19, 2019, Meeting Minutes.

4. MEMBER OR CONSUMER COMMENTS

- A. Corporate Donation Presentation
 - i. [Town of Ridgway – Perk Up the Pavilion](#)
- B. General Member / Consumer Comments
 - i. Sharing Success Grant Presentation

5. STRATEGIC PLANNING

- A. 2020 Strategic Planning Process Discussion and Calendaring

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
- B. Introduction of Employee Guests
- C. Corporate Donations
 - ** i. [Town of Ridgway](#)
- D. Board Donations
- E. Finance
 - ** i. Coop Director Finance Training
 - ii. Auditor Selection
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** ii. Policy 201, Bonds & Insurance
 - ** iii. Policy 202, Checks Drawn on Insufficient Funds
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

7. ATTORNEY’S REPORT

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

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. CREA 2020 Annual Meeting (February 8-11, Denver, CO)

10. MISCELLANEOUS

11. BOARD CALENDAR REVIEW

12. NEXT MEETING

Tuesday, January 21, 2020 (Nucla)

Tuesday, February 26, 2019 (Ridgway)

13. 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