

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JANUARY 21, 2020
AT 9:30 A.M. (NUCLA)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of January 21, 2020.
- ** B. Approval of the December 18, 2019, Meeting Minutes.
- ** C. Re-Ratifications: Motion to approve an override of the 10kW residential limit to allow member construction of 12 kW solar array on his property. Motion to approve the proposed rate increase as presented.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. STRATEGIC PLANNING

- B. 2020 Strategic Planning Calendaring Update

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ** ii. Authorize CEO/GM to execute IRU with Region 10 and Ouray County.
- B. Introduction of Employee Guests
- C. Corporate Donations
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
- F. Marketing & Member Services
 - i. Board approval PV systems in excess of policy limits.
 - ii. Annual meeting theme discussion
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 201, Bonds and Insurance
 - ** ii. Policy 202, Checks Drawn on Insufficient Funds
- I. Engineering
- J. Operations
 - i. ICUEE Presentation
- 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 New Director Orientation (January 30, Denver, CO)
- B. CREA 2020 Annual Meeting (February 8-11, Denver, CO)
- C. NRECA Annual Meeting & Expo/Tech Advantage (Feb. 27th – Mar. 4th, New Orleans, LA)
- D. NRECA New Director Orientation (March 17 – 19, Arlington, VA)
- E. NRECA Director’s Conference (April 4-7, Kansas City, MO)
- E. Legislative Conference (April 26-28, Washington, D.C.)

9. MISCELLANEOUS

- ** A. CREA Designated Voting Delegate and Alternate
- ** B. Appoint independent third party (election monitor) to oversee election.
- ** C. Set Date of Record (45 days prior to Annual Meeting: April 27th, 2020).

10. BOARD CALENDAR REVIEW

- A. Review 2020 Calendar

11. NEXT MEETING

- Tuesday, February 25, 2020 (Ridgway)
- Tuesday, March 24, 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