

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, FEBRUARY 25, 2020  
AT 9:30 A.M. (RIDGWAY)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of February 25, 2020.
- \*\* B. Approval of the January 21, 2020, Meeting Minutes.
- \*\* C. Re-Ratifications: Motion to schedule the 2020 strategic planning session for May 12<sup>th</sup>- 13<sup>th</sup> and to hire Phil Bryson to facilitate the session. Motion to approve the CEO/GM to execute IRU with Region 10 and Ouray County.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
  - i. Anne Ryan, San Juan LEAD Serves
  - ii. Chris Vann, Palm Arts
  - iii. Kathleen Cole, Ah Haa School for the Arts

**4. STRATEGIC PLANNING**

- A. Improve member outreach/communications/education- Wiley Freeman
- B. Improve system reliability. Complete final Red Mountain transmission analysis, with final recommendations- Bill Riley

**5. C.E.O. REPORT**

- A. C.E.O Items
  - i. Power Supply Update
    - a. Power Supply Memo Discussion
  - ii. Presentation by NRECA Field Rep. James Jackson
  - \*\* iii. Resolution 2020-01 Board Authorization of CEO/GM to act on behalf of the Corporation regarding USFS and BLM
- B. Introduction of Employee Guests
- C. Corporate Donations
  - \*\* i. San Juan LEAD Serves
  - \*\* ii. Friends of Ouray Library
  - \*\* iii. Silverton Skijoring
  - \*\* iv. Telluride Mountain School
  - \*\* v. Palm Arts
  - \*\* vi. San Miguel Resource Center
  - \*\* vii. Ah Haa School for the Arts
  - \*\* viii. Top of the Pines
  - \*\* ix. Norwood Youth Organizations
  - \*\* x. Six Basins Project
- D. Board Donations
- E. Finance
  - \*\* i. Coop Director Finance Training
  - \*\* ii. Annual Director Expense Summary for 2019
  - \*\* iii. Revenue Deferral Proposal and Resolution
  - iii. Discuss Loan Draw Down From CFC

- F. Marketing & Member Services
  - \*\* i. Policy 150, Donations
  - \*\* ii. Green Fund Dollars to Support 2020 Greenlights Program
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 100 – Qualifications for Directors
  - \*\* ii. Policy 203 – Equity Management
- 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. NRECA New Director Orientation (March 17– 19, Arlington, VA)
- B. NRECA Director’s Conference (April 4-7, Kansas City, MO)
- C. Tri-State Annual Meeting (April 7, Denver, CO)
- C. Tri-State Director Orientation (April 23 – 25, Denver CO)
- D. Legislative Conference (April 26-28, Washington, D.C.)
- E. Strategic Planning Session (May 12-13, Ridgway, CO)
- F. Annual Meeting (June 11<sup>th</sup>, Nucla, CO)

## 9. MISCELLANEOUS

- \*\* A. Certify Director Districts
- \*\* B. Certification of Election to the Tri-State Board

## 10. BOARD CALENDAR REVIEW

## 11. NEXT MEETING

- Tuesday, March 24, 2020 (Nucla)
- Tuesday, April 28, 2020 (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