

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MARCH 24, 2020
AT 9:30 A.M. (NUCLA)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of March 24, 2020.
- ** B. Approval of the February 25, 2020, Meeting Minutes.
- ** C. Re-Ratifications: Motion to approve using green fund dollars to support the 2020 Greenlights program. Motion to adopt Resolution 2020-01 Board Authorization of CEO/GM to act on behalf of the Corporation regarding the United States Forest Service (USFS) and Bureau of Land Management (BLM). Motion to approve the revenue deferral Resolution 2020-02 as presented. Motion to retain Director Sibold as the Director on the Tri-State Board of Directors. Motion to designate Director Sibold as the voting delegate at the Tri-State Annual Meeting and Director Cooney as the alternate voting delegate.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
 - i. Tanya Stephens, Hoof and Paw (Nucla)

4. STRATEGIC PLANNING

- A. All-encompassing program to expand local renewables- Wiley Freeman
- B. Understand the full value, and options, of our membership and contract with Tri-State G&T- Brad Zaporski

5. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Legislative Review
 - iii. COVID-19 Discussion
- B. Introduction of Employee Guests
- C. Corporate Donations
 - ** i. Hoof and Paw
 - ii. Community Focus Application Review Process
- D. Board Donations
- E. Finance
 - ** i. Coop Director Finance Training
 - ii. CFC Draw
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 204 – Sale of Used Surplus Equipment or Material
 - ** ii. Policy 205 – Local Purchase Policy
- I. Engineering
 - ** i. Draft Cost Recovery Agreement for Review
- 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. Tri-State Annual Meeting (April 7, Denver, CO)
- B. Tri-State Director Orientation (April 24, Denver, CO)
- C. Strategic Planning Session (May 12-13, Ridgway, CO)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Tuesday, April 28, 2020 (Ridgway)
- Tuesday, May 19, 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