

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, APRIL 28, 2020
AT 9:30 A.M. (Zoom Virtual Meeting)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of April 28, 2020.
- ** B. Approval of the March 24, 2020, Meeting Minutes.
- ** C. Re-Ratifications: Motion to adopt Emergency Bylaw Provisions.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
 - i. ECO Action Partners, Kim Wheels, Energy Specialist & Jake Niece, Program Manager

4. STRATEGIC PLANNING

- A. 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
 - ** iv. Consideration for the re-appropriation of budgeted funds.
- B. Introduction of Employee Guests
- C. Corporate Donations
 - ** i. Ouray County Chorus
 - ** ii. Top of the Pines
 - ** iii. EcoAction Partners
- D. Board Donations
- E. Finance
 - ** i. Coop Director Finance Training
 - ** ii. 2020-03 CFC Loan Resolution
 - ** iii. 2020-04 CFC Line of Credit
- F. Marketing & Member Services
 - ** i. Board approval PV systems in excess of policy limits Telluride School.
 - ** ii. Board approval PV systems in excess of policy limits San Miguel County DOLA projects.
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 206 – Purchase of Automobile or Heavy Equipment
 - ** ii. Policy 301 – Line Extension and Alteration
- 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. Strategic Planning Session (May 12-13, Ridgway, CO)

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Tuesday, May 19, 2020 (Nucla)
- Tuesday, June 23, 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