

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 23, 2020
AT 9:30 A.M. (RIDGWAY AND VIA ZOOM VIRTUAL MEETING)**

1. CALL MEETING TO ORDER

2. DIRECTORS CREED

- ** A. Swearing-in of new District 4 Director, Tobin Brown.
- ** B. Election of Board Officers.

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of June 23, 2020.
- ** B. Approval of the May 19, 2020, Meeting Minutes.
- ** C. Re-Ratifications: Motion to adopt proposed Joint Use Attachment Rate Structure. Motion to re-adopt Resolution 2020-03 regarding CFC Line of Credit and Resolution 2020-04 regarding CFC Loan adding Director Felicelli as an authorized signer.

4. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

5. BOARD TOPICS

- A. Discussion on format of Board Agenda

6. STRATEGIC PLANNING

- A. 2020 Strategic Planning Update- Brad Zaporski

7. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Legislative Review
 - iii. COVID-19
- B. Introduction of Employee Guests
- C. Community Focus Donations
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. Board approval of resolutions associated with Paycheck Protection Plan (PPP).
- F. Marketing & Member Services
 - i. Board approval of PV Systems in excess of policy limits
- G. Information Technology
- H. Administration & Human Resources
 - i. Policy 307– Energy Conservation
 - ii. Hugh Hardman Apprenticeship Completion
- I. Engineering
 - i. Possible Board decision regarding the Ruby Walls section of Red Mountain Line Rebuild Project.
- J. Operations
- K. Safety and Regulatory Compliance

8. ATTORNEY’S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION
- ** iii. Approval of the Nucla Franchise Agreement

9. ASSOCIATED MEETING REPORTS

- A. CREA – Debbie Cokes
- B. Western United – Dave Alexander
- C. Tri-State –
- D. Eco Action Partners –

10. BOARD TRAVEL

11. MISCELLANEOUS

12. BOARD CALENDAR REVIEW

- A. Strategic Planning Session (July 14 -15, 2020)

13. NEXT MEETING

- Tuesday, July 28, 2020 (Nucla)
- Tuesday, August 25, 2020 (Telluride)

14. 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